

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Wednesday, October 16, 2013**  
**6:00 p.m.**  
**Elementary Music Room**

NOTE: The Board held a reception for new staff members beginning at 5:30 p.m.

President Tina Roehl called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Rick Kaltenberg, Tina Roehl, Kellie Loeb, Duane Draeger, and Carol O'Neil and student representative Abigail Krueger.

Board Members excused: Andrew Swanson and June McCaffery.

Also present: Superintendent Michael Garvey, Principals Cale Vogel and Kristine Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Grounds Director Dan Fischer, Tim Semo, Jeff Constable, Paula Constable, and Mark Siewart

The following New staff members were also present: Jason Benisch, Erin Dach, Kristi Gawel, McKenna Hemker, Andrea Hill, Stacy Miller, Rachael Nicholson, Danielle Plocar, Kelsey Sambs, Jason Siegler, Peter Spangler, Victoria Toebe, and Bethany Dehnert

Dr. Garvey verified that the meeting was properly posted Pursuant to § 19.84(1) Wis. Statutes

Motion by Draeger/Loeb to adopt the agenda as posted. Motion Carried

#### Community Viewpoint

Mark Siewart questioned why the phone system was not used during the lock down. Dr. Garvey indicated that we have a system in place and that the District is looking at a different—easier to use system. Dr. Garvey responded that the decision to use other notification systems yesterday was his. The clerical staff was down to 2 and he assigned them to answer phones while he assisted in the lock down and then directly communicated with the parents that were on site.

The Principals had the new staff members introduce themselves. Mrs. Roehl welcomed them to the District.

#### **Communications**

Dr. Garvey complimented the students, staff and parents for their understanding and patience while the schools were in a police requested lock down yesterday afternoon. He explained that the office received a call from law enforcement requesting the lock down due to a tactical issue they were dealing with across town. The students were placed in a “soft lockdown” which places the students in their classrooms but

activities can still continue as long as they remain in their locked rooms. No one is permitted to enter or leave the building during a lock down.

Dr. Garvey explained that we had very little time to convey the message to parents with the call being received very close to dismissal. We sent out a skyward e-mail, we placed an announcement on facebook and the website and also fielded many calls. He personally went outside to let parents know about the lock down.

Folks were understanding and cooperative. Dr. Garvey thanked everyone for that.

Dr. Garvey also informed the Board that the Conditional Use Permit application that the Village requested, has been submitted. The Village Plan Commission will review the documents at their November 14, 2013 meeting. The Village Board will approve the permit at their November 18<sup>th</sup>, 2013 meeting.

Dr. Garvey reported that he has received the first draft of the community survey and will be submitting a few language changes prior to sending the draft to the Board for comment.

Dr. Garvey updated those present about the Governor's tax relief proposal. Johnson Creek would receive an additional \$36,813 which would lower the overall tax levy. There is no new revenue limit authority. The bill also extends the time period the DPI has to certify the aid amounts to October 31. The DPI certified the current law amounts yesterday but those would change if the bill passes. The bill also extends the time frame the School Board has to November 6. The certification day to our municipalities will remain at November 10.

Mrs. Blakeley reported:

DPI confirmed that the District has met all Special Education requirements.

Melissa Enger and Krista Anton have been nominated for the Kohl Fellowship Award from the District.

96% of the Parents attended parent/ teacher conferences.

The students also participated in Fire Safety Week.

Mr. Vogel Reported:

Thanked JC Parents and Booster Club for all they do for the MS/HS

Recapped Homecoming

Reported that Motivational Speaker Chris Peterson presented on Motivation and Character--- Good Choices.

Reviewed the upcoming athletic team events and recognized the Equestrian Team who is headed to their state competition.

Announced that November 5<sup>th</sup> is the fall awards event

Announced that November 11 is veteran's day celebration

Mrs. Krohn and Dr. Garvey presented information about the curriculum changes and the Common Core.

Board Members Comments:

Carol O'Neil: represented the Board to reward the elementary school class who collected the most food items for the food Pantry. She has attended several field trips with elementary school classes and continues to be impressed with the students as ambassadors of our community.

Kellie Loeb: Shared a project which she read about involving home visits that teachers are making in some Districts.

Tina Roehl: Recommended that the District cross-train staff as to the emergency notification system. She shared that she received a couple of phone calls complaining about the change in the athletic banquet format.

### **Committee Reports**

The Sites Committee has met and toured the facilities. Most of the summer projects are complete. Dr. Garvey and Mr. Fischer have been in contact with a number of vendors to have work done on the north side of the MS/HS including excavating, installing a drain to divert the rain water away from the building, replace the North gym doors, have warranty work done on the North entrance roof, and replace the gutters.

The Committee also discussed future facilities. The majority of the Committee endorses the domed school design because it is more efficient to build and more efficient to run. Dr. Garvey will work with TSP to examine the cost of the project and make recommendations to the Committee on any changes. He also will be working with a number of vendors to see what the athletic complex would cost outside of a referendum.

Motion by Oneil/Kaltenberg to approve the minutes of the Regular Board meeting of September 18, 2013.  
Motion carried.

### **Business Affairs/Treasurer's Report**

Motion by Draeger/Kaltenberg to approve Accounts Payable checks 220672 - 220894 in the amount of 470,966.91, Payroll checks 14531 - 14574 in the amount of 35,241.21 and Payroll ETF transactions 900925267 – 900925441 in the amount of 219,499.16.

Roll Call vote: Kaltenberg (Y), O'Neil (Y), Swanson (absent), McCaffery (Absent), Loeb (Y), Dreager (Y) and Roehl (Y).

Motion Carried 5-Yes, 0-No, 2-Absent

There were no budget adjustments.

Motion by Loeb/Kaltenberg to approve the overnight trip for the wrestling team to compete in the Northern Badger Tournament. Motion carried on a voice vote.

Motion by Loeb/Draeger to approve the Youth Options requests to take the Nursing Assistant Course, the workplace safety course and Deny the request for Intro to Sociology due to the fact that the District offers the course.

Roll call vote: Kaltenberg (Y), O'Neil (Y), Swanson (absent), McCaffery (Absent), Loeb (Y), Draeger (Y) and Roehl (Y).

Motion Carried 5-Yes, 0-No, 2-Absent

The Board set two Special Meeting dates for October 30, 2013 and November 5, 2013 at 6pm. The Board will meet on the October date if current law is in place with regard to levy calculation. They will meet in November if the Special Session Tax Relief Bill passes.

Motion by Kaltenberg/Draeger to Adjourn. Motion Carried.

Respectfully Submitted By:

Dr. Michael P. Garvey, Ph.D.  
Superintendent