

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Wednesday, January 15, 2014
6:00 p.m.
Elementary Music Room

President Tina Roehl called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Rick Kaltenberg, Tina Roehl, Duane Draeger, Carol O'Neil, and Andrew Swanson.

Members Absent: Kellie Loeb 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, Administrative Assistant Carolyn Anderson, newspaper reporter Ben Lippert, Jerome Dudzik from Springsted, Martin Sell from TSP, Mark Johnsrud, Michelle Kieckbusch, Brian Eisner, Richard Wrensch, Heidi Hartz, Tim Semo, Chris Yelich, Paula Constable, Kate Meyer, and Patti Swanson

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

Motion by O'Neil/Draeger to adopt the agenda as posted. Motion Carried

Community Viewpoint

None

Communications

Superintendent Update – Dr. Garvey informed the Board that the Administrative team is working on a plan to make up any additional days we may have to close school due to weather, etc. They will have the plan ready for the Board to consider at the February Board meeting. The summer crew was home from college and worked during the winter break on renovating the metals shop.

Principal Reports

Mr. Vogel – Mr. Vogel reported that MAP testing is going on. Final exams are coming soon. A winter dance is being planned. The first meeting for the musical was held.

Mrs. Blakeley – The Elementary is busy. They are also involved in MAP testing. Two student teachers in the Elementary next semester. 4K Screening and Child Find Day is Friday, February 21st. The Elementary is doing the Mallards Reading Program with a family night at a Mallards Game. Family Night in the Elementary is February 28th. Roller Skating party is February 7th.

Director of Teaching and Learning – Lisa Krohn reported the staff are very excited about the information they receive from testing to help with instructional planning. Lisa will share data with the Board at the next meeting. Staff are using technology and learning new techniques from each other.

Director of Buildings and Grounds – Dan Fischer reported about the metal shop updates and greenhouse work.

Board Member Comments:

None

Dr. Garvey presented an award from the Wisconsin School Board Association to Carol O’Neil.

Curriculum

Curriculum met and discussed the path AP courses and dual credit courses were going and the Cum Laude system.

Approval of Minutes

Motion by O’Neil/Kaltenberg to approve the minutes of the Regular Board meeting of December 18, 2013 with one minor correction. Voice vote was taken. Motion carried.

Business Affairs/Treasurer’s Report

Motion by Swanson/Draeger to approve Accounts Payable checks 221332 – 221397, excluding check #221386, in the amount of \$276,884.69, no wire transfers, Payroll checks 14607 - 14622 in the amount of \$5,689.49 and Payroll ETF transactions 900925895 – 900926116 in the amount of \$235,021.02.

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (Y), McCaffery (absent), Loeb (absent), Draeger (Y) and Roehl (Y).

Yes - 5 No – 0 Absent - 2 Motion Carried

Motion by Swanson/Kaltenberg to approve WEA Retirement check #221386 in the amount of \$12,683.42.

Roll Call vote: Kaltenberg (Y), O’Neil (Abstained), Swanson (Y), McCaffery (absent), Loeb (absent), Draeger (Y) and Roehl (Y).

Yes - 4 No – 0 Absent – 2 Abstained - 1 Motion Carried

There were no budget adjustments.

Fund 70 Transfer

It is recommended by the Finance Committee to transfer the balance of the Max Alberts discretionary fund from Fund 70 to Fund 10 to be used for the NHS induction ceremony. Motion by Finance Committee/O’Neil to transfer the balance of the Max Alberts Descretionary Fund from Fund 70 to Fund 10 as recommended.

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (Y), McCaffery (absent), Loeb (absent), Draeger (Y) and Roehl (Y).

Yes - 5 No – 0 Absent - 2 Motion Carried

State Trust Fund Loan

It is recommended by the Finance Committee to pay off the State Trust Fund loan this year, one year early. Motion by Finance Committee/Kaltenberg to pay off the balance owed on the State Trust Fund Loan this March when the annual payment is due and make the necessary transfer from Fund 10 to Fund 30.

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (Y), McCaffery (absent), Loeb (absent), Draeger (Y) and Roehl (Y).

Yes - 5 No – 0 Absent - 2 Motion Carried

Community Survey Results

Jerry Dudzik from Springsted was present to present the results of the community survey taken regarding our school and a school referendum.

Facilities Solutions Update

Marty Sell was present from TSP to talk about the dome school. He indicated that he has worked with a builder out of Idaho to estimate construction costs. They were able to reduce the estimate by another \$1 million dollars.

Initial Resolution

Motion by Kaltenberg/Swanson to adopt the Initial Resolution authorizing general obligation bonds in an amount not to exceed \$18,900.00

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (Y), McCaffery (absent), Loeb (absent), Draeger (Y) and Roehl (N).

Yes - 4 No – 1 Absent - 2 Motion Carried

Motion by Kaltenberg/Swanson to adopt a resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$18,900.000.

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (Y), McCaffery (absent), Loeb (absent), Draeger (Y) and Roehl (N).

Yes - 4 No – 1 Absent - 2 Motion Carried

Personnel

Motion by Personnel Committee/O’Neil to hire Elisa Lopez as an evening custodian.

Roll Call vote: Kaltenberg (Y), O’Neil (Y), Swanson (Y), McCaffery (absent), Loeb (absent), Draeger (Y) and Roehl (Y).

Yes - 5 No – 0 Absent - 2 Motion Carried

Open Enrollment Space

Motion by O’Neil/Swanson to set the open enrollment limits for the 2014/15 School Year at:

- No space limits will be placed upon regular education applicants.
- The following spaces are available in the respective special education programs:
 - EBD program – no spaces available
 - CD program - 2 spaces available
 - LD program – 2 spaces available
 - SDD – 3 spaces available
 - Speech and Language – 4 spaces available

The available spaces are based upon a level 1 service designation of a child’s disability. Consequently, it is understood that an accepted open enrollment applicant may fill more than one of the open spaces based upon the distinct individual needs as listed in the child’s IEP thus reducing the number of applicants accepted. It is also understood that in the case of student with disabilities, that the District may deny open enrollment based upon other factors than lack of space, including the inability to meet the needs outlined in the child’s IEP.

Motion carried.

Candidates for the April 1st, 2014 election

There will be two Board positions on the April 1st ballot. Richard Wensch and Rick Kaltenberg will be candidates for the two open seats on the ballot. The electors will “choose up to two” on the ballot. Mr. Wensch will be listed first.

Motion by Swanson/Draeger to adjourn. Motion Carried.

Respectfully Submitted By:

Carolyn J. Anderson
Administrative Assistant