

SCHOOL DISTRICT OF JOHNSON CREEK

**Special Board of Education Meeting  
Organizational Meeting Minutes**

**Monday, April 28, 2014**

**5:00 p.m.**

**Elementary Music Room**

Rick Kaltenberg called the meeting to order

The Pledge of Allegiance was recited by those present.

Members Present: Rick Kaltenberg, Andrew Swanson, June McCaffery, Kellie Loeb, Richard Wensch, Carol O'Neil and Duane Draeger

Also Present: Superintendent Michael Garvey and Watertown Times reporter Ben Lippert.

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

Motion by Draeger/Swanson to adopt the agenda as posted. Motion Carried on a Voice Vote.

Mr. Kaltenberg asked Dr. Garvey to lead the nomination process for President:

Nomination of Rick Kaltenberg for President by Swanson/O'Neil

Nomination of Kellie Loeb for President by Draeger/McCaffery

Motion by O'Neil/Draeger to close nominations

Roll Call Vote: Rick Kaltenberg (Kaltenberg), Andrew Swanson (Kaltenberg), June McCaffery (Loeb), Kellie Loeb (Loeb), Richard Wensch (Loeb), Carol O'Neil (Loeb), and Duane Draeger (Loeb)

Kellie Loeb was elected President on a 5-2 vote.

Mrs. Loeb assumed the chair and led the rest of the nomination process.

**Vice President** nominations were accepted:

Nomination of Rick Kaltenberg for Vice-President by Draeger/Wensch

Motion by O'Neil/Wensch to close nominations and cast a unanimous ballot for Rick Kaltenberg for Vice President. Motion Carried on a Voice Vote

**Treasurer** nominations were accepted:

Nomination of Andrew Swanson for Treasurer by O'neil/Kaltenberg.

Motion by O'Neil/Wrench to close nominations and cast a unanimous ballot for Andrew Swanson for Treasurer. Motion Carried on a Voice Vote

**Clerk** nominations were accepted:

Nomination of Carol O'Neil for Clerk by Wrench/Kaltenberg

Motion by Swanson/Draeger to close nominations and cast a unanimous ballot for Carol O'Neil for Clerk. Motion Carried on a Voice Vote

**2014-15 Designations**

Motion by O'Neil/Swanson to designate Badger Bank as the District's official Depository

Motion carried on a voice vote.

Motion by Draeger/Kaltenberg to designate Larry Steen as the District's official Legal Counsel

Motion carried on a voice vote

Motion by Swanson/O'Neil to designate the third Monday of each month at 6pm as the District's Regular Board meeting time beginning in August. Motion carried by Voice Vote.

Motion by Swanson/Wrench to designate *The Watertown Times* as the District's Official newspaper. Motion carried by Voice Vote.

Motion by Kaltenberg/Swanson to designate June McCaffery as the District's WASB delegate and Carol O'Neil as the District's alternate selection. Motion carried by Voice Vote.

Motion by Kaltenberg/Wrench to designate Duane Draeger as the District's CESA #2 delegate. Motion carried by Voice Vote.

Mrs. Loeb requested that the Village Liaison position selection be tabled until Committees are set. Motion by Loeb/McCaffery to table the decision until Committee appointments are set. Motion carried by Voice Vote.

Motion by McCaffery/Oneil to designate Richard Wrench as the District's Johnson Creek Education Foundation Committee Representative. Motion carried by Voice Vote.

Motion by McCaffery/Draeger to designate Rick Kaltenberg as the District's Johnson Creek Village Land Committee Representative. Motion carried by Voice Vote.

### **Construction update**

Dr. Garvey updated the Board on the Construction Project. He and the administrative team have been meeting with the architects to develop more complete site and floor plans. The surveyor will begin the survey process in the next week. The architects and admin team are working on the development of the conditional use permit which will be required. They will ask for a pre-planning meeting within the next week to better prepare the application.

Dr. Garvey confirmed that although land, when annexed, was zoned as institutional property for a school, the Village Board determined in 2002 that the District was not going to pass a referendum and without input from the District, changed the zoning to residential. In 2007, the Village approved a comprehensive land use plan which does indicate that the land will be used for a school but maintained the residential zoning class. An institutional (for education) zoning class does not exist in the current Village code.

### **Special Board Meeting**

The Board set a Special Board meeting for May 8<sup>th</sup> at 5:00 pm to handle two resolutions pertaining to financing of the school project. The Board will also review Mrs. Loeb's Committee appointments. Immediately following the Board meeting, the Sites Committee will meet to review responses from Construction Management candidates to the rfp which was released earlier this month. The Sites Committee will select candidates to interview on May 12<sup>th</sup>.

Motion by Swanson/Wrench to Adjourn. Motion carried on a voice Vote.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent