

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Wednesday, May 21, 2014**  
**5:30 p.m.**  
**Elementary Music Room**

President Kellie Loeb called the meeting to order.

Those present recited the Pledge of Allegiance.

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

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Director of Teaching and Learning Lisa Krohn, Buildings and Grounds Director Dan Fischer, Don Battenberg, Ken Johnson, Randy Wollin, and TSP Architect Martin Sell.

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

Motion by McCaffery/Swanson to adopt the agenda as posted. Motion Carried.

**Community Viewpoint**

None

**Communications**

**Superintendent Update**

Dr. Garvey stated the bond anticipation notes went through yesterday afternoon. Our bond rating is an A1 because we are a small community and are in a small tax base.

Dr. Garvey thanked everyone for coming to the ground breaking and he has had lots of positive comments. Everyone is looking forward to the next step.

**Principal Reports**

Mrs. Blakeley was not in attendance because she was at the Johnson Creek Library Board meeting. She provided the Board members with a written report.

Mr. Vogel shared happenings in the Middle School/High School and provided the May newsletter. He reported it being very busy and that May/June are celebration months with athletics, academics, scholarships, and graduation. He stated that prom and post prom went well and there were no issues and the musical Grease was also a huge success. Mr. Vogel also updated the board on several upcoming events. These included the senior trip, student blood drive, senior awards, spring athletic awards, and graduation.

**Director of Teaching and Learning**

Mrs. Krohn stated it has been very busy as well and learning is continuing to go on. She says the amazing thing that you see is that things flourish after a 3 year vault and she is definitely seeing this. Students are going to teachers to retest because they didn't feel they gave it their best and feel they can do it better. She mentioned it is exciting to see all the changes and everything is coming full circle with academics.

Finally, academically we are growing. The work now is how do we maintain and continue to push students to do their best?

#### Director of Buildings and Grounds

Mr. Fischer reported that it is crunch time now with many different graduations going on. He also stated that the village was more than accommodating to help with the baseball sectional. Finally, they have been busy with the spring musical and the many banquets that are coming up.

#### Board Member Comments:

Mrs. O'Neil stated she really enjoyed being at the ground breaking

Abby Krueger stated she was glad that they had the ground breaking ceremony. She has also started working on her graduation speech and realized the impact being on the Board has had. She thanked the board for selecting her to be part of the school board.

Mrs. McCaffery wanted to know the status on the Fireman's park issue. Dr. Garvey stated that we added a game supervisor. The District has had no further complaints.

Mr. Wrensch welcomed Becky Stewart to her first board meeting.

#### Committee Reports

Dr. Garvey stated that they interviewed three Construction Managers with very different proposals. The committee was really comfortable with any of the three, but based on the interview selected Maas Brothers Construction. Maas Brothers will be responsible for everything post dome construction but will be monitoring the dome construction.

#### Recognitions

##### Board Service

Dr. Garvey and Kellie Loeb presented Abby Krueger with a certificate for her service as student representative on the school board for the past 2 years.

She reflected on how much she has learned and what a great experience it has been.

##### Graduation Recognition

Randy James Wollin was awarded his diploma from the school board. Don Battenberg and Ken Johnson were volunteer mentors that helped Randy complete his graduation requirements. Randy Wollin thanked Don and Ken for helping him.

Randy Wollin, Don Battenberg, and Ken Johnson left.

#### Approval of Minutes

Motion by O'Neil/Wrensch to approve the minutes of the Regular Board meeting of April 16, 2014 and the April 28, 2014 Reorganizational meeting and Special Board meeting of May 8, 2014. Motion carried.

#### Business Affairs/Treasurer's Report

Motion by Swanson/Kaltenberg to approve Accounts Payable checks 222069-222225, excluding check #222158, in the amount of \$384,577.51, no wire transfers, Payroll checks 14683-14701 in the amount of \$10,317.35 and Payroll ETF transactions 900926793-900927024 in the amount of \$236,678.33.

Roll Call vote: Draeger (Y), Kaltenberg (Y), McCaffery (Y), O'Neil (Y), Swanson (Y), Wrensch (Y) and Loeb (Y).

Yes - 7      No – 0      Absent - 0      Motion Carried

Motion by Swanson/Kaltenberg to approve WEA Retirement check #222158 in the amount of \$15,316.24.

Roll Call vote: Draeger (Y), Kaltenberg (Y), McCaffery (Y), O'Neil (Abstained), Swanson (Y), Wrensch (Y) and Loeb (Y).

Yes - 6      No – 0      Absent – 0      Abstained - 1      Motion Carried

There were no budget adjustments.

### **Sites Committee**

#### **Consider Construction Management Contract**

Motion by Wrensch/O'Neil to approve a contract as adjusted at the meeting with Maas Brothers Construction to serve as the Construction Manager for the new school project.

Roll Call vote: Draeger (Y), Kaltenberg (Y), McCaffery (Y), O'Neil (Y), Swanson (Y), Wrensch (Y) and Loeb (Y).

Yes - 7      No – 0      Absent – 0      Abstained - 0      Motion Carried

#### **Updates on Construction**

Dr. Garvey reported that the District team (Dr. Garvey, Dan Fischer, attorney Larry Steen, and Architect Martin Sell) met with the village staff again today to continue to move the permitting process forward. The Village staff has been very accommodating and cooperative during the meetings.

Dr. Garvey reported we are preparing to present the site plan, conditional use permit and CSM (certified survey map) applications by May 30, 2014.

He also discussed extending the sanitary sewer on to our property as a cost of the project and that was acceptable to the Village staff. This will allow us to avoid the need for an injector to serve the locker room area and/or increase the height of the foundation walls on the athletic dome. In essence we would use an 8 inch pipe for a portion of the sewer pipe allowing us to still achieve gravity flow.

The Village has agreed to allow us to modify the plan the evening of the Plan Commission Meeting if we have additional information. Otherwise, the conditional use permit will include conditions which need to be completed by December 31<sup>st</sup>, 2014.

These conditions will include:

- Results of the traffic study and modification to the site plan if required by the County
- CSM with the dedication of the right of way depending upon the results of the County's input after reviewing the traffic study
- Completed wetland delineation and modification of the site plan to include those delineations and any modification caused by those delineations.

- Final landscaping plans will need to be submitted
- Final photometric calculation and lighting designs on drives and parking lots
- Dedication of the sanitary sewer and easement to extend the sanitary sewer on the school property
- Final design of the community information sign will be approved at a later date

They have a May 28<sup>th</sup> meeting scheduled with the Village staff in case they still need some direction.

### **New Business**

Motion by McCaffery/O'Neil to approve the Fall 2014 Upham Woods field trip to Wisconsin Dells.  
Motion Carried.

Motion by Draeger/Kaltenberg to approve the 2014-2015 WIAA Membership. Motion Carried.

Motion by Wrench/Draeger to approve the CESA 2 Contract as presented. Motion Carried.

### **Open enrollment**

Dr. Garvey gave the open enrollment report.

Motion by Kaltenberg/Draeger to approve the 201-2015 open enrollment applications. Motion Carried.

### **Meeting dates**

The Board has scheduled 2 meetings in June. The Board will meet on Wednesday, June 11th, 2014 at 6 pm, along with June 25<sup>th</sup>, 2014 at 6 pm.

Motion by Swanson/Wrench to adjourn. Motion Carried.

Respectfully Submitted By:

Rebecca A. Stewart  
District Administrative Assistant