

SCHOOL DISTRICT OF JOHNSON CREEK  
**Special Board of Education Meeting Minutes**  
**Wednesday, June 25, 2014**  
**6:00 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, June McCaffery, Carol O'Neil, Richard Wensch, and Kellie Loeb

Board Members Absent: Rick Kaltenberg and Andrew Swanson

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Principal Kris Blakeley, Buildings and Grounds Director Dan Fischer, Administrative Assistant Becky Stewart, and Marcus Novak.

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 with moving consideration of the JV/Varsity Wrestling field trip to Orland, Florida immediately following community viewpoint. Motion Carried.

**Community Viewpoint**

None

Motion by McCaffery/O'Neil to approve the December 2015 JV/Varsity Wrestling field trip to Orlando, Florida. Voice vote was taken. Motion Carried.

**Communications**

**Director of Buildings & Grounds**

Mr. Fisher brought the board up-to-date on progress of the summer projects:

- The maintenance/custodial department made it through all of the graduation ceremonies. He also indicated that graduation was a huge success.
- Next, sectionals went well and Dan thanked Jim Braunschweig for all his help.
- Twelve classrooms have been stripped, waxed, and cleaned with six classrooms that are currently in process of being worked on, once of which is the IMC.

**Board Member Comments:**

Mrs. O'Neil stated that she went to the Village meeting Monday night and was glad the village approved the conditional use permit for the new school.

**Approval of Minutes**

Motion by O'Neil/Wensch to approve the minutes of the Regular Board meeting of June 11, 2014. Voice vote was taken. Motion Carried.

**Business Affairs/Treasurer’s Report**

Motion by McCaffery/Wrench to make fund transfers to cover any un-reimbursed expenditures in Fund 27 and any shortfall realized in Fund 50. Make budget adjustments to reflect actions of the Board using fund balance to cover any excess expenditures and reserve any excess revenues as fund balance used for future operational costs:

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

Yes - 5            No – 0            Absent - 2            Motion Carried

Motion by O’Neil/Wrench to approve the 2013-2014 parent transportation contracts and to release the payments as presented.

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

Yes - 4            No – 1            Absent - 2            Motion Carried

Motion by Wrench/O’Neil to approve the Builder’s Risk and Environmental Control Insurance Policies with M3. Voice vote was taken. Motion Carried.

**School Fees**

Motion by O’Neil/Draeger to approve the 2014-2015 school fees as follows:

General Fees for Grades Pre-K-12	-	\$25.00
Athletic Fees:		
Grades 9-12	-	\$50/sport per child
Grades 6-8	-	\$30/sport per child except football
7/8 <sup>th</sup> Grade football	-	\$50/child
Athletic Events Passes		
Seniors (age 65 & older)	-	Complimentary
Adults	-	\$30
Students	-	\$15
Family	-	\$75
Parking Fee	-	\$20 per semester

**Lunch Fees**

Elementary (k-5).....	\$2.55/day.....	\$12.75/wk
Middle/High (6-12).....	\$2.70/day.....	\$13.50/wk
Adults .....	\$3.60/day.....	\$18.00/wk
Reduced fee Lunch.....	\$0.40/day.....	\$ 2.00/wk
Extra ½ pint of milk.....	\$0.35	

**Breakfast**

Students.....	\$1.35/day.....	6.75/wk
Adults.....	\$1.90/day	
Reduced fee Breakfast-	\$0.30/day	\$1.50/wk

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

Yes - 5            No – 0            Absent - 2            Motion Carried

## **Personnel**

Motion by Wrench/O'Neil to approve the:

- Hiring Middle School Science Teacher - Hayes.
- Hiring High School English Teacher – Riehle.
- 2013-2014 summer school contracts.

Voice vote was taken. Motion Carried.

## **New Business**

Motion by O'Neil/Draeger to approve the:

- FFA Officer Training field trip to Conover, WI.
- National FFA Convention to Louisville, KY.

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

Yes - 5          No – 0          Absent - 2          Motion Carried

## **Annual School Discipline Reports**

Mrs. Blakeley shared the District's annual discipline reports.

## **Sites**

Dr. Garvey well over the updated floor plan of the new school. One of the major changes is that the gym will not be a two-story gym because of ground water issues. The driveway will also be a single entrance. The county has also asked for a westbound bypass lane rather than turning lanes.

## **Meeting dates**

The Board will next meet on Wednesday, July 16<sup>th</sup> 2014 at 6 pm.

Motion by McCaffery/Wrench to adjourn. Motion Carried.

Respectfully Submitted By:

Rebecca A. Stewart  
District Administrative Assistant