

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Thursday, August 21, 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, Rick Kaltenberg, June McCaffery (arrived at 6:10 p.m.), Carol O'Neil, Andrew Swanson, Richard Wrensch, and Kellie Loeb

Also present: Principal Cale Vogel, Principal Kris Blakeley, and Administrative Assistant Becky Stewart.

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

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

Community Viewpoint

None

Communications

Principal Reports

Mrs. Blakeley mentioned that they have done a lot of hiring in the Elementary building recently. She also stated that she, Mrs. Krohn, and Mr. Vogel have completed a week of intensive training for the new teacher effectiveness program and have completed a certification test as well. They will do a presentation to staff with a CESA representative on Thursday of next week. The Elementary building will have two student teachers and also an OT field experience placement. Mrs. Blakeley also indicated that a number of staff have completed a supervision course so we can host more teachers coming in.

Mr. Vogel stated that the Middle School and High School are getting ready for the new school year. He mentioned that all the hiring is done and that they have hired four new veteran teachers. He has also been busy working with the new science group, teacher effectiveness and CEAS 6 training. Fall sports are under way. Volleyball has 30 girls out and allows Johnson Creek to have a 3rd team. There are also over 20 students on the cross county team. On August 4th a student/parent athletic meeting was held. It was videotaped and is on-line as well. In addition, Impact testing is done for concussions. Open House is August 27th, Homecoming is the week of September 21st with the football game on Friday and the dance on Saturday, and fall MAP testing is at the end of September.

Board Member Comments:

Mrs. O'Neil shared that there was an article in the Watertown Daily Times tonight about Darcy Weber and how it has been 30 years since she has had her liver transplant. She was one of the star basketball players when Johnson Creek went to state in the early 1980's.

Committee Reports

Rick Kaltenberg reported that the Athletic Facilities Ad Hoc Committee met and they have just started the process of looking at policies, budget numbers, designs, etc. Kellie Loeb thanked Mr. Vogel for how well prepared everything was for the meeting.

Rick Wensch stated the last Recreation Committee meeting was a lot more positive than his first.

Approval of Minutes

Motion by Swanson/O’Neil to approve the minutes of the Regular Board meeting of July 16, 2014 and the Special Board meeting of July 30, 2014. Motion Carried.

Mrs. McCaffery arrived.

Business Affairs/Treasurer’s Report

Motion by Swanson/Wensch to approve Accounts Payable checks 222709-222923, excluding check #222763, in the amount of \$340,554.47, no wire transfers, Payroll checks 14742-14754 in the amount of \$7,702.42 and Payroll ETF transactions 900927755-900927844 in the amount of \$61,191.40.

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

Yes - 7 No – 0 Absent - 0 Motion Carried

Motion by Swanson/Draeger to approve WEA Retirement check #222763 in the amount of \$15,316.24.

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

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

There were no budget adjustments.

Motion by O’Neil/Kaltenberg to approve the 66.0301 Agreement with Lake Mills to provide Lake Mills students Early Childhood Education.

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

Yes - 7 No – 0 Absent - 0 Motion Carried

Personnel

Motion by O’Neil/Wensch to approve the resignations of teachers David Baker and Derek Sweger, paraprofessionals Tammy Miller and Veronica Caminata, and Softball Coach Dennis Messmann. Motion Carried.

Motion by Wensch/Kaltenberg to approve the hiring of Special Education Paraprofessionals Sarah Hayes, Mary Kaufman, and Lynn Mustio, Technology Education Teacher James Petersen Jr., Elementary Teachers Kelly Thomsen and Amanda Keeser, and Special Education Teacher Megan Hubacher.

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 O'Neil/Swanson to approve the 2014-2016 contract with District Administrator Michael Garvey with the salary for 2014-2015 being set at \$125,000 and award a \$5,000 merit pay.

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 Personnel Committee/O'Neil to approve the following 2014-2015 extracurricular assignments.

Lyssa	Braunschweig	Softball Assistant	Coach
Mike	Flood	Baseball Varsity	Coach
Ray	Lauersdorf	Baseball Assistant	Coach
Trent	Probst	Volunteer Assistant	Coach
Grant	Brown	Track	Coach
Matthew	Laubenstein	Track Assistant	Coach
Victoria	Toebe	Middle School Track	Coach
McKenna	Hemker	Middle School Track	Coach
Jeff	Constable	Volunteer Assistant Track and Cross Country	Coach

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 Personnel Committee/O'Neil to approve 2014-2015 support staff wages as recommend by the Personnel Committee and revise the employee handbook and replace the support staff wage schedule with a tiered starting pay schedule.

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

Sites

Mrs. Loeb updated the Board that Dr. Garvey and Mr. Fischer are missing tonight's meeting in order to attend the Village Planning Commission meeting seeking approval of the Site Plan. The Village Board will consider the plan on Monday. The grading bids are due Wednesday August 27th with bids to be opened, considered, and awarded that day.

Mrs. McCaffery gave the policy Committee report. The Committee has forwarded a recommendation to review the Blue Jay Pass requirements and to consider a closed campus for lunch when the new MS/HS opens and to change policies 443.3, 522.2, and 831 to include the following non exhaustive list as part of the policy.

Tobacco/Smoking products include but not limited to:

- Smoking materials (cigarettes, cigars, pipes, etc.)
- Non smoke tobacco products (chewing tobacco, snuff, etc.)
- Electronic vapor smoking devices (e-cigarettes, vapor pipes, etc.)

These policy items were missed on tonight's agenda and will be taken up next month.

Meeting dates

The Board will next meet on Monday, September 15th, 2014 at 6 p.m.

Motion by O'Neil/Swanson to adjourn. Motion Carried.

Respectfully Submitted By:

Rebecca A. Stewart
District Administrative Assistant