

SCHOOL DISTRICT OF JOHNSON CREEK
Regular Board of Education Meeting Minutes
Monday, December 15, 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, Carol O'Neil, Andrew Swanson, Richard Wensch, Kellie Loeb, June McCaffery, and Student Representative Brad Pitzner

Board Members Absent: Rick Kaltenberg

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Principal Kris Blakeley, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, newspaper reporter Tara Schmidt, and Robert W. Baird Representative Michel Clark

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

Motion by Wensch/O'Neil to adopt the agenda as posted with moving items 9 C and 9 D next on the agenda. Motion Carried.

Dr. Garvey and Michel Clark presented two resolutions which set the parameters to complete the issuance of promissory notes and bonds for the new school construction.

Motion by Swanson/O'Neil to approve resolution No. 121514-A authorizing the issuance and establishing parameters for the sale of not to exceed \$2,500,000 general obligation promissory notes and in the absence of the President, the Vice President would be authorized to act on the President's behalf.

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

Yes - 6 No - 0 Absent - 1 Motion Carried

Motion by O'Neil/Wensch to approve resolution No. 121514-B authorizing the issuance and establishing parameters for the sale of not to exceed \$7,500,000 bond anticipation notes and in the absence of the President, the Vice President would be authorized to act on the President's behalf.

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

Yes - 6 No - 0 Absent - 1 Motion Carried

Community Viewpoint

None

Communications

Superintendent Update

Dr. Garvey stated that a group of students and staff members volunteered at Christmas Neighbors today in Jefferson at the fairgrounds.

Principal Reports

Mr. Vogel mentioned that 250-300 food items were donated in the Middle/High School for the Christmas Neighbors. He also stated that the heroin presentation was on December 1st and it went well and was very informative. Middle School and High School band concerts were also last week.

Mr. Vogel indicated a number of upcoming events: Middle/High School field trip (12/23), Winter MAPS, final exams, and end of 1st semester (1/23).

Mrs. Blakeley stated all the holiday concerts went well and were well attended. She also mentioned that Cynthia Braunschweig and Trisha Wagner participated in the Mr. Pig healthy eating contest and won a huge basket full of school supplies. The elementary raised 940 food items for Christmas Neighbors. Coming up is the All School Sing Along on December 23rd. Mrs. Blakeley also thanked the School Board for the learning pads that the first grade now has. Lastly, she mentioned that the staff was assigned to do learning walks, which is where they go around and observe other teachers and look for good teaching and practices in their classrooms. During the next staff meetings, they will share positive instructional practices that they observed.

Director of Teaching and Learning

Mrs. Krohn shared information about science instruction that is going on within our District. Geotechnical engineering is currently going on in 5th grade. Engineering Focus team K-8 is also working together on creating an engineering night.

Board Member Comments:

Mr. Wrensch stated that he has only been on the Board for 9 months and he is really thrilled with the enthusiasm, creativity, and dedication of our administrative team.

Mrs. McCaffery asked the Board members to review the proposed resolutions for this year's WASB convention. They will be discussed at the January meeting.

Approval of Minutes

Motion by Swanson/O'Neil to approve the minutes of the Regular Board meeting of November 17, 2014.
Motion Carried.

Business Affairs/Treasurer's Report

Motion by Swanson/Wrensch to approve Accounts Payable checks 223490-223725, excluding check #223612, in the amount of \$978,694.02, no wire transfers, Payroll checks 14803-14813 in the amount of \$2,302.26 and Payroll ETF transactions 900928384-900928616 in the amount of \$254,342.33.

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

Yes - 6

No - 0

Absent - 1

Motion Carried

Motion by Swanson/Draeger to approve WEA Retirement check #223612 in the amount of \$15,316.24.

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

Yes - 5 No – 0 Absent – 1 Abstained - 1 Motion Carried

There were no budget adjustments.

Motion by McCaffery/Draeger to accept the 2014-15 bid for snow removal from Tim Theder Excavating Inc.

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

Yes - 6 No – 0 Absent - 1 Motion Carried

Personnel

Motion by Wensch/Swanson to approve volunteer assistant girls basketball coaches Scott Heth and Megan Hubacher. Motion Carried.

Motion by Personnel Committee/O'Neil to approve a change in Linda Moke's position description from Business Office Assistant to Business Office Manager and increase her base pay to \$20/hour beginning January 1, 2015. Motion Carried.

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

Yes - 6 No – 0 Absent - 1 Motion Carried

Policy

The Board held its first reading of a change to policy 425 (Open Enrollment Program) which makes some adjustments to the policy to conform with new legislation.

Sites

Motion by Sites Committee/Swanson that we affirm the acceptance of Wondra Construction's bid to complete the site work proposed in the site grading bid package including the alternate paving section with the following clarification:

At the request of the District and Construction Manager, and in an effort to reduce the overall site costs, TSP Architects and their Civil Engineer designed an alternate paving section not in keeping with the recommendations of the Soils Engineer's Report and Recommendations. This action was taken after discussing the actual on-site soil conditions with TSP architects, Maas Brother's representatives, and Wondra representatives. In accepting the Alternate Bid Deduct for the lesser paving section, the Board agrees that the risk related to failure due to non-compliance with the Soil Engineer's Recommendation lies with the District and not the various Design Professionals or Construction Manager. After

construction and settling during the winter, the District and the Construction Manager will evaluate whether additional soil stabilization measures are needed prior to final grading and paving.

In addition the acceptance of the use of clay liners rather than the man made liners including the following clarification:

At the request of the District and Construction Manager, and in an effort to reduce the overall site costs, TSP Architects and their Civil Engineer designed an Alternate Bid for using on site clay materials as the retention pond liners in lieu of the membrane liners recommended in the Soil Engineer's Recommendation. This action was taken after discussing the actual on-site soil conditions with TSP architects, Maas Brother's representatives, and Wondra representatives. In accepting the Alternate Bid Deduct for the use of on-site clay materials for the pond liners, the Board agrees that the risk related to failure due to non-compliance with the Soil Engineer's Recommendation lies with the District and not the various Design Professionals or Construction Manager.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

Disposition of Current Property

Mr. Draeger reported that the Sites Committee met with commercial realtors Jammie Trapp and Patricia Schwartz to discuss the disposition of the current MS/HS.

The Committee will be seeking a commercial appraisal from D.L. Evans (recommended by Ms. Schwartz). The appraisal will be conducted in three ways:

1. Entire current site (with the option of leasing the elementary back)
2. Split with one section of MS/HS gym entrance west to South Street and from Milwaukee Street to south of softball field
3. As vacant land

After an updated appraisal is completed, the Committee will recommend a listing contract to the Board between the District and RE/MAX and develop a listing strategy.

New Building Progress

Dr. Garvey updated the Board that the photometric plan (site lighting) for the new school site received approval from the Village planner. Wondra is placing storm water pipe and the water pipe and hydrants have been installed on the north side of the site. It is planned to have the water and storm water installed along with the breaker rock on the drives prior to construction ending this fall/winter. The remaining bid packages will be reviewed in early January and released in late January.

New Business

Carol O'Neil updated the Board on a local legislative meeting that was held on Monday, December 8th, 2014.

Meeting dates

The Board will next meet on Monday, January 19th, 2015 at 6 p.m.

Motion by McCaffery/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant