

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, May 18, 2015**  
**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, Carol O'Neil, Andrew Swanson, Richard Wensch, June McCaffery, Kellie Loeb, and Student Representative Brad Pitzner

Also present: Superintendent Michael Garvey, Principal Cale Vogel, Principal Kris Blakeley, Director of Teaching and Learning Lisa Krohn, Buildings and Ground Director Dan Fischer, Administrative Assistant Becky Stewart, newspaper reporter Tara Schmidt, and Tim Semo.

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

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

**Community Viewpoint**

Tim Semo a parent of a senior stated that he was very disappointed with the graduation invitations because they were very plain and had very limited information. On top of that, they were extremely expensive and he just received them making it very short notice since graduation is less than a month away.

**Communications**

**Superintendent Update**

Dr. Garvey updated the Board on some legislative topics. He also stated that footings were going in today for the new school.

**Principal Reports**

Mrs. Blakeley stated that academic assessments are almost complete with only 4K and PALS left to do. The Books Alive Music and Art Show on April 27<sup>th</sup> was very successful under Mrs. Braunschweig and Mrs. Edington direction. Mrs. Blakeley thanked Friends of Our School for the plants for all the staff for Teacher appreciation week which was May 4-8. Mrs. Blakeley also thanked the staff for all their hard work this past year.

Mrs. Blakeley informed the Board of upcoming events: all District cookout (5/21), 4K round up (5/22), track and field day at UW Whitewater (5/27), 4K Moving on up ceremony (6/3), and 4<sup>th</sup>-5<sup>th</sup> grade awards program (6/5).

Mr. Vogel congratulated Julie Gross and High School students for their accomplishments at the conference Art Show. He also congratulated the State Solo and Ensemble participants Samantha Woodward and Victoria Nizzi. Mr. Vogel stated that Prom went well with no issues on May 9<sup>th</sup>. The high school and middle school finished up AP, MAP testing, and Aspire exams in early May. Mr. Vogel mentioned that the High School Student Council Blood Drive was on May 6<sup>th</sup> and they collected 49 units

of blood compared to 34 units last year. Mr. Vogel also mentioned that all the spring sports are doing very well.

Mr. Vogel informed the Board of upcoming events: High School band concert (5/18), final PBIS assembly (5/28), middle school trip to Skate Express, high school awards program and senior tea (5/29), high school final exams (6/3-6/5), graduation practice (6/4), middle school promotions ceremony and early release (6/5), and graduation (6/7 at 2 p.m.)

#### Director of Teaching and Learning

Mrs. Krohn stated that a lot of data is coming in and being collected. Mrs. Krohn mentioned that they are doing a lot of interviews as well. On May 21<sup>st</sup> a Principal Director of Teaching and Learning from Oregon School District and CESA 2 facilitator visiting to see our personalized learning, get information and have a tour.

#### Director of Buildings & Grounds

Mr. Fischer stated that prom went well. The football field was fertilized and they worked on elementary diamond as well. Mr. Fischer mentioned that they have had a lot of softball and baseball games to get ready for and thanked Jim Braunschweig for all his help.

#### Board Member Comments

Mrs. O'Neil thanked student representative Jay Pitzner for being on the Board this year.

Mrs. Loeb congratulated Jay Pitzner for being elected the Prom king.

Mr. Wrensch mentioned that on Wednesday, June 24<sup>th</sup>, 2015 the Athletic Facilities Ad Hoc Committee will be making some big/exciting announcements for the upcoming fields at the new school.

Mrs. McCaffery asked if the problems scheduling Village fields by the Recreation Department were resolved. Dr. Garvey responded that they were.

Mr. Draeger asked when the school gets up and rolling if Board members could go out and monitor the site. Dr. Garvey responded that he would organize regular tours of the site.

#### Committee Reports

Mr. Wrensch stated that the Curriculum Committee would like the Policy Committee to consider a policy which would reimburse the parents for the AP exam fee if their child passes (3 or higher) the AP exam.

#### Approval of Minutes

Motion by McCaffery/Kaltenberg to approve the minutes of the Regular Board meeting of April 20, 2015.  
Motion Carried.

#### Business Affairs/Treasurer's Report

Motion by Swanson/O'Neil to approve Accounts Payable checks 224596-224785 in the amount of \$882,517.85, no wire transfers, Payroll checks 14844-14853 in the amount of \$8,539.64 and Payroll ETF transactions 900929575-900929820 in the amount of \$249,027.73.

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

There were no budget adjustments.

### **School Board Re-Organization**

Mrs. Loeb asked Dr. Garvey to lead the nomination process for President:

Nomination of Rick Kaltenberg for President by Loeb/Swanson

Motion by Loeb/McCaffery to close nominations and cast a unanimous ballot for Rick Kaltenberg for President. Motion Carried on a Voice vote.

Mr. Kaltenberg assumed the chair and led the rest of the nomination process.

**Vice President** nominations were accepted:

Nomination of June McCaffery for Vice-President by Loeb/Wrensch.

Motion by O’Neil/Loeb to close nominations and cast a unanimous ballot for June McCaffery for Vice President. Motion Carried on a Voice Vote.

**Clerk** nominations were accepted:

Nomination of Carol O’Neil for Clerk by Loeb/Wrensch.

Motion by Loeb/Wrensch to close nominations and cast a unanimous ballot for Carol O’Neil for Clerk. Motion Carried on a Voice Vote.

**Treasurer** nominations were accepted:

Nomination of Andrew Swanson for Treasurer by Draeger/O’Neil.

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

### **2015-16 Designations**

Motion by McCaffery/O’Neil to designate Badger Bank as the District’s official Depository for its general and payroll accounts with the building related funds also being invested in WICS. Motion Carried on a Voice Vote.

Motion by McCaffery/Loeb to designate Larry Steen as the District’s official Legal Counsel. Motion Carried on a Voice Vote.

Motion by O’Neil/Wrensch to designate the third Monday of each month at 6 pm as the District’s Regular Board meeting time and adjust as needed. Motion Carried by Voice Vote.

Motion by McCaffery/Loeb to set the July Board meeting for Tuesday, July 28<sup>th</sup>, 2015 to accommodate schedules. Motion Carried by Voice Vote.

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

Motion by Loeb/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 McCaffery/Swanson to designate Rick Kaltenberg as the Village Liaison. Motion Carried by Voice Vote.

Motion by McCaffery/O'Neil to designate Richard Wensch as the District's Johnson Creek Education Foundation Committee Representative. Motion Carried by Voice Vote.

Motion by Wensch/Loeb to designate June McCaffery as the District's Johnson Creek Village Land Committee Representative. Motion Carried by Voice Vote.

### **Personnel**

Motion by McCaffery/Swanson to accept resignation with regret from Paul Bredesen effective the end of the school year and approve the hiring of High School Math Teacher Laci Peterson and MS/HS Band Teacher Dominic Gischia. Motion Carried.

Motion by Personnel Committee/O'Neil to approve the 2015-2016 support staff wages as recommended by the Personnel Committee and one time merit pay to seven support staff.

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 Personnel Committee/O'Neil to approve the fall, winter, and year-round extracurricular assignments. Motion Carried.

Motion by Personnel Committee/Loeb to place Mrs. Gross on the salary schedule at a D3 for the 2015-16 school year which would allow her to apply for a promotion review during the 2015-16 school year.

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 Personnel Committee/Loeb to award one time merit pay to 26 teachers recognizing their exceptional work during the 2014-15 school year.

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

**Policy**

Motion by Policy Committee/McCaffery to adopt Course Options Policy 343.43 and Post Issuance Compliance Policy 631. Motion Carried.

**Sites**

Dr. Garvey updated the Board on the building construction.

- The first full construction meeting was held Wednesday. Mr. Fischer attended as the District Representative.
- Mr. Fischer and Dr. Garvey met with the Electrical Engineers, and related trades Friday morning in order to resolve some of the design questions and to conduct some value engineering.
- South Industries are on site. They are constructing a mock up of a wall in order for us to see the finished product and our other trades to use in planning and testing of materials.
- The Village has issued a building permit.
- Mr. Fischer and Dr. Garvey met with County Highway Commissioner Bill Kern on the site in order for Bill to see the bypass lanes that have been designed. Mr. Kern approved the design.
- Mr. Johnsrud asked if we would consider changing the design and wondered if we would consider using the money slated for the driveway to create a driveway which would end up opposite of Gosdick Lane. He offered curb and gutter along with sidewalks and offered to do some cost sharing. We are looking into it. The Village would reduce the speed to 25 along out lot #1 and install stop signs. Certainly an interesting idea.
- Mr. Fischer, Mr. Vogel and Dr. Garvey met with “possible replacement” athletic field designers.

Motion by Draeger/McCaffery to award bids as stated below. Motion Carried.

<b>Bid Package</b>	<b>Description</b>	<b>Recommendation</b>	<b>Contractor</b>
11	Roofing and sheet metal	Award	Winding Roofing Company Inc.
13	Gypsum and steel studs	Award	Wall-Tech, Inc.
16	Resilient flooring and base, carpet and tiling	Award	Flooring Inc.
20	Plumbing	Award	Beaver Plumbing & Heating LTD
21	HVAC	Reject	Enter into a design/build contract with NAMI
22	Electrical, communications, electronic security and safety	Award	Next Electric, Inc.

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

**New Business**

Dr. Garvey gave the open enrollment report.

Motion by Swanson/Draeger to approve the 2015-2016 open enrollment applications provided the special education request to go out of the District do not qualify as undue financial burdens. Motion Carried.

Motion by Loeb/Wrensch to approve the 66.0301 agreement with Lake Mills to provide Early Childhood Education, to approve the 2015-2016 WIAA Membership, and to approve the 2015-2016 CESA 2 Contract as presented. Motion Carried.

Motion by Draeger/Swanson to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant