

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting Minutes**  
**Monday, February 19, 2018**  
**6:00 p.m.**  
**Elementary Music Room**

President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, June Kolaske, Kellie Loeb, Jennifer Malueg, Carol O'Neil, Mark Siewert, and Richard Wrench

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, Student Representative Abigail Hintz (left at 6:10 p.m.), Newspaper Reporter Gabriella Neurock, Heidi Hartz, and Andrea Hill

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

Motion by Loeb/O'Neil to adopt the agenda as posted with moving 9C and 12A next on the agenda. Motion Carried.

**Community Viewpoint**

None

Motion by Siewert/Loeb to approve a Sports Marketing Club Activity Account. Motion Carried.

**New Business**

Motion by O'Neil/Loeb to approve the Culture Club field trip to Rosemont, IL.

Roll Call vote: Draeger (Y), Loeb (Y), Kolaske (Y), Malueg (Y), O'Neil (Y), Siewert (Y), and Wrench (Y).

Yes – 7

No – 0

Absent – 0

Motion Carried

**Communications**

**Superintendent Update**

Dr. Garvey read a statement that he wrote that talked about how violence cannot be the new normal and how continuing to care for one another and celebrating our accomplishments in the classrooms and in extracurriculars needs to continue to be the normal.

**Principal Reports**

Mrs. Blakeley was absent.

Mr. O'Connell stated winter sports are coming to an end with basketball regional's starting this week. There are four wrestlers going to state, which include Tucker Roehl, Weston Wichman,

Lucas Sullivan, and Seth Roberts. Middle School and High School forensics have been competing and they are being successful. Middle School Science Olympiad competed and FBLA had their regional competition. PADA (People against Domestic and Sexual Abuse) came to high school lunch since February is Teen Dating Violence Awareness month. Solo and Ensemble was this last Saturday. NHS put on a successful Winter Formal with 80 students attending. Mrs. Winter, two middle school girls, and a handful of moms cooked for the dinner for the dance. This week is FFA week and several different activities will be going on.

#### Director of Teaching and Learning

Mrs. Krohn handed out a packet of information on curriculum updates and it included a map of different schools that are visiting us to learn about personalized learning.

#### Director of Buildings & Grounds

Mr. Fischer was absent.

#### Board Member Comments

Mrs. Malueg stated she went to the WASB Conference and was interested in one of the vendors. The Einstein Project helps with Marker Space items. She also went to a communications workshop and got some good ideas and would like to schedule a Communications meeting to talk about some of those ideas.

Mr. Siewert asked about busing.

Mrs. O'Neil reminded everyone of the Hog Roast Diner on Saturday, February 24 to help support FFA. All proceeds will go towards the building of a new greenhouse for the Johnson Creek FFA and Agriculture Department.

Mrs. Kolaske thanked Mrs. Malueg for going to the WASB Convention and wished more Board members would go.

Mr. Wrench thanked Mrs. Krohn and the principals for the hard working we are doing in Johnson Creek.

#### **Committee Reports**

None

#### **Approval of Minutes**

Motion by O'Neil/Draeger to approve the minutes of the Regular Board meeting of January 15, 2018 and Special Board meeting of February 15, 2018. Motion Carried.

#### **Business Affairs/Treasurer's Report**

Motion by Kolaske/Draeger to approve Accounts Payable checks 231262-231473 in the amount of \$490,197.99, no wire transfers, Payroll checks 15221 in the amount of \$277.05 and Payroll ETF transactions 900937506-900937750 in the amount of \$247,061.60.

Roll Call vote: Draeger (Y), Loeb (Y), Kolaske (Y), Malueg (Y), O’Neil (Y), Siewert (Y), and Wrensch (Y).

Yes – 7                      No – 0                      Absent – 0                      Motion Carried

There were no budget adjustments.

**Personnel**

Motion by Loeb/Siewert to accept resignation from Paige Kramer, to hire Patricia Long as the Library Media Specialist for the remainder of the 2017-18 school year, to hire Todd Larson as Assistant Track Coach, and to approve Carly Kempton’s unpaid leave request for March 19<sup>th</sup>, 2018. Motion Carried.

**Old Business**

Motion by O’Neil/Malueg to purchase a 2018 10 passenger transit from Grinwald Ford for \$27,609.16 for Special Education Transportation and to purchase a new 2019 Thomas 74 passenger (air drum brakes) school bus From Nelson for \$88,987.00.

Roll Call: Draeger (Y), Kolaske (Y), Loeb (Y), Malueg (Y), O’Neil (Y), Siewert (Y), Wrensch (Y)

Yes – 7                      No – 0                      Absent - 0                      Motion Carried

Mrs. Kolaske spoke about the final report on the 2017 resolutions from the WASB Convention.

**School District Reorganization Hearing (Consider Property Attachment Petition)**

Motion by Malueg/Siewert to recess the Board meeting in order to convene the School District Reorganizational Hearing (Consider Property Attachment Petition). Motion Carried.

(See separate hearing minutes).

Following the School District Reorganizational Hearing, the Board meeting resumed.

Motion by Kolaske/Siewert for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(a)(c) to conduct administrative reviews and review administrative contracts.

Roll Call: Draeger (Y), Kolaske (Y), Loeb (Y), Malueg (Y), O’Neil (Y), Siewert (Y), Wrensch (Y)

Yes – 7                      No – 0                      Absent - 0                      Motion Carried

The Board did not return to open session.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant