

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, December 17, 2018**  
**6:00 p.m.**  
**Weis Center**

President Richard Wrensch called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, June Kolaske, Jennifer Malueg (arrived at 6:04 p.m.), Carol O'Neil, Mark Siewert, and Richard Wrensch

Absent: Student Board Representative Hannah Constable

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Johnson Creek Activities Director/Recreation-School Community Administrator/Dean of Students Chad Hayes, Administrative Assistant Becky Stewart, Kristin Chowanec, Sam Hernandez, and Timothy Boehm

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

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

**Community Viewpoint**

None

**Communications**

**Superintendent Report**

Dr. Garvey stated last week was a great week of volunteering throughout the District and the students did a wonderful job with the food drive for Christmas Neighbors.

**Principal Reports**

Mrs. Enger was absent.

Mr. O'Connell attended the SLATE (School Leaders Advancing Technology in Education) conference. Mr. Cheek was also there demoing the green screen. Some student leaders went to the Fiserv Forum for the Leadership Conference. Christmas Neighbors was a great success. Izzy Doherty and Brianna Berger attended the WIAA Sportsmanship Conference in Stevens Point with Mr. Hayes, Mrs. Rojemann, Mr. Blakeley, and Mrs. Hartz. A Watertown school District staff member called about Brianna Berger and how well spoken she was at the conference. NHS Fall Induction was last Wednesday with the ceremony and dinner. The Middle School concert was last Thursday and the High School concert is tomorrow.

Mrs. Malueg arrived.

### Director of Teaching and Learning

Mrs. Krohn applauded Melissa Christian with her work with Christmas Neighbors. Mrs. Krohn mentioned how amazing and how much giving there is for families of need this time of year. She is currently looking at student data to report at the January Board meeting. Visits from other school Districts continue to happen. Flipgrid collaboration was a great success this month for the all District meeting.

### Johnson Creek Activities Director/Recreation-School Community Administrator/Dean of Students

Mr. Hayes reported cross country runners improved throughout the year and they even finished the season with three more competitors than they started the season. Hannah Constable took 10<sup>th</sup> place at State. Volleyball had a very young roster and showed tremendous growth throughout the season. Football won the conference championship and made it to level two of the WIAA playoffs. The winter sports season is underway. Wrestling hosted another successful Creek Classic where 13 schools competed.

The Recreation Department is going through a lot of glitches switching basketball leagues. Girls participated in the Eastern Suburban Youth Basketball League. We have purchased blocks of time from Crossroads Community Church for gym use and that has been going well. Mr. Hayes also mentioned that they started a new on-line registration process.

Mr. Hayes attended the WADA (Wisconsin Athletic Directors Association) conference in November and it focused a lot on school culture. Mr. Hayes also took the CAA examination and is now certified nationally as an Athletic Administrator.

### Board Member Comments

Mrs. O'Neil stated she was at the Village Board meeting and they had a resolution about School Choice week. She wants the Village to approve resolutions about National Education week, etc.

Mrs. Malueg wants the Curriculum Committee to get together to reevaluate the new school website and see if there are any improvements that need to be made.

Mrs. Hartz went to the Middle School concert and wants to thank Ms. Edington and White House of Music for the quick response on replacing a clarinet that broke 15 minutes before the concert started.

Mr. Wensch thanked students, teachers, and administrators for all their work with personalized learning and all the recognition Johnson Creek is getting.

Mrs. Kolaske attended the NHS induction ceremony and stated how nice it was. Mrs. Kolaske requested that the sounds be addressed in the Weis Center for future Board meetings. Dr. Garvey responded a conference PA system like the Village uses has been ordered. Mrs. Kolaske asked if the gates are locked around the football field and why the parking lot lights are on all night? Dr. Garvey responded that the District is required to have some barrier around the field and to keep regular vehicle traffic off the track. However, we do have a fence because we

encourage people to use the track year round. Dr. Garvey responded the timers on the lights might not be set accurately and will look into it. Mrs. Kolaske requested a policy meeting be scheduled.

### **Committee Reports**

None

### **Approval of Minutes**

Motion by O'Neil/Hartz to approve the minutes of the Regular Board meeting of November 19, 2018. Motion Carried.

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

Motion by Kolaske/Malueg to approve Accounts Payable checks 233194-233396 in the amount of \$478,421.26, no wire transfers, Payroll checks 15293-15325 in the amount of \$21,096.06 and Payroll ETF transaction 900939885-900940140 in the amount of \$267,940.92. Motion Carried.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

There were no budget adjustments.

### **Personnel**

Motion by Kolaske/Draeger to approve Jeff Rose as a volunteer Boys High School Basketball Coach and to hire Brenda Gatzke as the Pupil Services Secretary. Motion Carried.

### **Sites**

Dr. Garvey updated the Board on the athletic projects and the sale of the Elementary school. The kickoff meeting for the elementary design is scheduled for Wednesday, December 19<sup>th</sup>.

### **New Business**

Dr. Garvey handed out comments regarding the proposed WASB resolutions.

Mrs. Kolaske asked that the Board members to respond in writing as to their opinions about the proposed WASB resolutions. This will be helpful to her as she serves as the District's delegate to the annual WASB Delegate Assembly. The Delegate Assembly sets the priorities of the WASB for the year.

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

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant