

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, January 21, 2019
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, Carol O’Neil, Mark Siewert, and Richard Wrensch

Also present: Superintendent Michael Garvey, Principal Neil O’Connell, Principal Melissa Enger, Director of Teaching and Learning Lisa Krohn, Pupil Services Director Stacy Pustina, Administrative Assistant Becky Stewart, Student Representative Hannah Constable, Peter Berres, Thomas Sieger, Kim Schooley, Angie Bolson, Joe Potuznik, Tyler Huber, Katie Bentel, Jeffrey Carlson, Paula Constable, and Jeffrey Constable

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

Motion by Draeger/Malueg to adopt the agenda as posted with moving 10 A and B and 13 B and D after community viewpoint. Motion Carried.

Community Viewpoint

Pastor Potuznik expressed disappointment with the School District allowing the YMCA to use the elementary building for the rental rate they were given.

Curriculum

Motion by Curriculum Committee/Hartz to approve the Middle School Math Club. Motion Carried.

Motion by Curriculum Committee/Malueg to approve the Power Lifting Club.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Use of School Facilities – Something Special from WI

Peter Berres explained the opportunity to host *Something Special from Wisconsin* event at Johnson Creek Middle/High School on December 7th and 8th. One Team One Dream will be allowed to handle concessions.

Motion by Kolaske/O’Neil to grant Mr. Berres’s request to host *Something Special from Wisconsin* event at Johnson Creek Middle/High School contingent upon proper licensing for beverage sampling and sales and that all applicable laws are followed.

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

Yes – 6

No – 1

Absent – 0

Motion Carried

YMCA Wrap Around

Kim Schooley, Senior Program Director, from the YMCA proposed a wrap around program for next year. It would be a day care opposite 4K. They would offer a program with the goal of increasing the access to child care for the time frame opposite 4K. Thomas Sieger and Angie Bolson were also in attendance.

Motion by Kolaske/Draeger to approve the request of the YMCA to add a 4K wrap around program for 2019-20 with a rental fee to be determined.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

Communications

Superintendent Report

Dr. Garvey stated it was great to have the full board present when the Chamber recognized J&L Tire and Lyle Wuestenberg as Business of the Year and Businessman of the Year. It was also great in recognizing our School Board President, Rick Wrensch, as the recipient of the Outstanding Community Service Award. Dr. Garvey congratulated Mrs. Winter and the Professional Foods Class on the great success of the 3 Day Café. The Education State Convention is later this week. The meetings with representatives from our architectural firm, TSP, went well. Dr. Garvey shared the school received an offer to purchase 1.8 acres of the elementary parcel for \$175,000. He could not recommend to the Board to accept this offer. He informed the Board that he is declining the offer.

Principal Reports

Mrs. Enger introduced the two elementary teachers that were present Ms. Bentel and Mr. Carlson. They were unable to attend the new staff reception the Board hosted earlier this fall. The Elementary will finish MAP testing this week. The Milwaukee Bucks Reading Challenge is currently going on in the elementary, where students can earn tickets to go to a Buck’s game. Mr. Cheek is working hard in the maker space with students. On February 6th the elementary will participate in Global School Day of Play, where students will have a day of unstructured play with no electronics. Family Literacy Night will be on February 28th.

Mr. O’Connell mentioned that the middle school finished MAP testing. High School exams are scheduled for Wednesday, Thursday, and Friday of this week. Mr. O’Connell congratulated Even Chowanec, who earned a first place finish among 5th graders at the regional math meet.

Mr. O'Connell stated the 3 Day Café was a successful experience for the students. The middle school students read a book called Getting Undressed – From Paralysis to Purpose. Author David Cooks was able to speak to the students discussing what it takes to build a strong team and a winning culture in any organization, along with discovering one's purpose. The High School Student Council is hosting Coco and Cram nights to provide students a place to study for exams. Staff are also available to help. Megan Christian collected \$700 for her American Cancer Society fundraiser.

Director of Teaching and Learning

Mrs. Krohn announced that on Friday, 4K-8 staff will have a Professional Developmental day. Staff will review topics which will be applied to student learning, classroom strategies, professional development, and professional expectations.

Pupil Services Director

Mrs. Pustina stated she is presenting on student behavior and strategies to address on Friday during the K4-8 inservice day. She is excited to have Pupil Service Secretary, Brenda Gatzke, on our team. Mrs. Pustina also mentioned she is getting CPI (Non-violent Crisis Prevention and Intervention) Trainer training.

Board Member Comments

Mrs. O'Neil stated breakfast at the 3 Day Café was amazing.

Hannah Constable mentioned she is part of Student Council and they started Coco and Cram night this year to help students study for exams. The National Honor Society Winter Formal dance is on Saturday.

Mrs. Hartz mentioned breakfast at the 3 Day Café was good.

Mrs. Malueg stated breakfast at the 3 Day Café was good.

Mrs. Kolaske requested to have lawn mowing RFQ sent out and to review them at the February meeting. She also mentioned that she wish last month's meeting minutes said why she wanted a policy meeting which was to discuss a nepotism policy.

Mr. Wensch stated he enjoyed the breakfast at the 3 Day Café. He also thanked Ashley Longino for starting the Middle School Math Club and Tyler Huber who started the Power Lifting Club. Mr. Wensch asked Board members to prepare questions for students who helped develop the Personalized Learning at the high school level and send to Mrs. Krohn before the next Curriculum meeting.

Mr. Siewert asked about how the School District will participate in the Farm Technology Days in July.

Committee Reports

Mrs. Malueg talked about the Communications meeting and how they discussed the website. The next meeting will be February 11th with Spectrum to discuss a video/commercial to publicize the District.

Approval of Minutes

Motion by Draeger/O'Neil to approve the minutes of the Regular Board meeting of December 17, 2018. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Kolaske/Malueg to approve Accounts Payable checks 233397-233609 in the amount of \$504,396.67, no wire transfers, Payroll checks 15326-15332 in the amount of \$2,872.45 and Payroll ETF transaction 900940141-900940381 in the amount of \$262,755.55. Motion Carried.

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

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

There were no budget adjustments.

Personnel

Motion by Kolaske/O'Neil to approve Matthew Cheek's unpaid leave request for January 31st, 2019, to approve Sandra Winter's unpaid leave request for March 4th – 8th, to approve the hiring of MS Math Team Advisor Ashley Longino and to appoint Power Lifting Club Advisor Tyler Huber. Motion Carried.

Sites

Dr. Garvey updated the Board on the on-going capital projects. Mrs. Kolaske asked if the entire Board could see the final drafts of the concession building and softball/baseball fields. Dr. Garvey will send out.

New Business

Open Enrollment Space Determination

Motion by O'Neil/Hartz to set the open enrollment limits for the 2019/20 School Year at:

- No space limits will be placed upon regular education applicants.
- The following spaces are available in the respective special education programs:
 - EBD program – no spaces available
 - ID program - no spaces available
 - SLD program – 3 spaces available at Elementary level, no spaces at MS/HS level

- SDD – no space limits
- Speech and Language – 8 spaces available
- Autism –no spaces available

The available spaces are based upon a level 1 service designation of a child's disability. Consequently, it is understood that an accepted open enrollment applicant may fill more than one of the open spaces based upon the distinct individual needs as listed in the child's IEP thus reducing the number of applicants accepted. It is also understood that in the case of student with disabilities, that the District may deny open enrollment based upon other factors than lack of space, including the inability to meet the needs outlined in the child's IEP. Motion Carried.

Spring Election

Mrs. O'Neil announced that Mark Siewert and Ken Johnson are the candidates in the spring election and will be listed on the ballot with Mr. Siewert listed first, followed by Mr. Johnson. There will not be a primary for school board.

Old Business

Mrs. Kolaske asked for input from the Board members about the WASB convention resolutions and if they had any concerns.

Motion by Draeger/Hartz to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant