

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, October 28, 2019
6:00 p.m.
Weis Center

President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, Ken Johnson, June Kolaske, Jennifer Malueg, Mark Siewert, and Richard Wrench

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Pupil Services Director Stacy Pustina, and Administrative Assistant Becky Stewart

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

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

Community Viewpoint

None

Communications

Superintendent Report

Dr. Garvey has been working on the financial pieces of the levy. He also has been working with Rick Wrench on the Gala and Pete Berres on Something Special from Wisconsin.

Principal Reports

Mrs. Enger was absent, but provided a written report to the Board.

Mr. O'Connell mentioned there were 11 students who took the optional PSAT. The Middle School had a band and choir concert last week and the High School band and choir concert is tomorrow night. Mr. O'Connell summarized the fall sports: volleyball is conference champs, football is at level 2 of the playoff, Hannah Constable placed 2nd at sectionals and is going to State on Saturday, and the equestrian team made it to state.

Director of Teaching and Learning

Mrs. Krohn was absent.

Pupil Services Director

Mrs. Pustina trained a group of staff members on the non-violent crisis intervention last week during inservice. She is also working with four freshmen students on a high school social skills class and a gratitude group with middle school. Mrs. Pustina stated she started her first day of her last grad school class.

Board Member Comments

Mr. Johnson likes how positive the reports are from the administrators. Mr. Johnson agrees that we cannot let others judge our school on a single test, but we do need to find a way to get our ACT scores up as well.

Mrs. Kolaske stated she asked the question on the newspaper article about ACT scores because of the perception.

Mr. Wrensch congratulated the sports teams and equestrian team on a great season.

Mr. Draeger echoed how well the fall sports teams have done this year.

Committee Reports

None

Approval of Minutes

Motion by Hartz/Malueg to approve the minutes of the Regular Board meeting of September 16, 2019. Motion Carried.

Motion by Kolaske/Malueg to recommend the following resolution be adopted:

BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of **\$2,924,113** for the purpose of defraying the costs of operation and maintenance of the public schools (Fund 10) and **\$214,537** to repay non-referendum debt (Fund 38), **\$52** for the Charge back levy, **\$1,651,238** for the purpose of repaying referendum debt—Fund 39 (which includes a **\$520,000** defeasance levy), and **\$88,000** for the Community Service Fund (Fund 80), for a total levy of **\$4,877,940** and to adjust the budget accordingly.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Business Affairs/Treasurer’s Report

Motion by Kolaske/Malueg to approve Accounts Payable checks 235109-235377 in the amount of \$693,875.69, no wire transfers, Payroll checks 15379-15405 in the amount of \$28,083.01 and Payroll ETF transaction 900942274-900942450 in the amount of \$223,383.54.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Curriculum

Motion by Curriculum Committee/Hartz to create a Mock Trial team. Motion Carried.

Personnel

Motion by Johnson/Hartz to hire Joelle Bauer and Abigail Hintz as JV Girls Basketball Co-Coaches. Motion Carried.

Motion by Siewert/Draeger to accept the resignation of Middle School Girls Basketball Coach Lyssa Lauersdorf. Motion Carried.

Motion by Kolaske/Draeger to hire Mock Trial Team Coach Courtney Morris. Motion Carried.

Sites

Dr. Garvey updated the Board on the building projects.

Maintenance Building

- A bit more landscaping is needed
- Richter Heating & Air Conditioning will install the furnace this next week

Concessions

- November 12th concrete
- Gallitz Excavating and Grading has been notified

Wuestenberg Fields

- Infield and Outfield almost complete
- Landscaping will be done by A & A Landscape Services
- Gallitz Excavating and Grading will put in water while doing the concession stand project
- Fencing will be done very soon

Elementary Addition

- The design team will meet next week to deliver amount needed for elementary addition
- Sites Committee will meet to propose referendum amount and items to include in the project
- Board will make the final decision

New Business

Motion by Kolaske/Siewert to approve the early graduation request of Anne Fuentes.

Roll Call vote: Draeger (Y), Hartz (Y), Johnson (Y), Kolaske (Y), Malueg (Y), Siewert (Y), and Wrench (Y).

Yes – 7

No – 0

Absent – 0

Motion Carried

The Board was asked to complete a survey commissioned by the WASB. The survey will provide the Board with feedback as to the implementation of the Board Governance Model. It also will provide the WASB indicators as to where they should be placing their Board Development efforts with regard to professional development.

Motion by Draeger/Hartz to adjourn.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant