

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, November 18, 2019
6:00 p.m.
Weis Center

Vice President Mark Siewert called the meeting to order.

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

Board Members Absent: Richard Wensch and Ken Johnson

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, Courtney Morris, Nancy Doherty, Isabelle Doherty, and Isaac Hartz

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

Sportsmanship Conference

Isabelle Doherty and Isaac Hartz gave a brief presentation on their experience at the Trailways Conference Sportsmanship Conference.

Communications

Superintendent Report

Dr. Garvey stated the 2019 Gala was a huge success and raised about \$52,000. Dr. Garvey mentioned Christmas in the Village is Saturday, November 30th and Sunday, December 1st. He stated Something Special from Wisconsin is on Saturday and Sunday from 9 a.m. – 2 p.m., the Friends of the Library has a craft fair on Saturday, and the Historical Society has evergreens for sale. Sunday is the 3rd annual Tree Lighting ceremony.

Mr. Wensch asked Dr. Garvey to mention that he wanted to thank Mr. O'Connell and Chef Jen on the NHS Induction Ceremony. He also wanted to thank Mrs. Enger for leading the tour for the Curriculum Committee to observe Elementary students at work.

Principal Reports

Mr. O'Connell mentioned the Student Council had a successful blood drive. Mr. O'Connell congratulated Hannah Constable for finishing 9th at State in Cross Country. He also stated

Hannah had her signing of intent with the University of Minnesota today. The Food Drive for Christmas Neighbors started last week. Winter sports have all started.

Mrs. Enger stated 55 veterans came to the Elementary Veterans Day program. STEAM night was last Thursday. The Winter Concert is coming up on December 10th. Friends of School has had a very successful Butterbraid sale which raised around \$2,300.

Director of Teaching and Learning

Mrs. Krohn stated the instructional focus right now is on writing.

Pupil Services Director

Mrs. Pustina stated Mrs. Frank, Mrs. Hofman and she are doing a 12 week class with 7th and 8th grade girls called DBT (Dialectical Behavioral Therapy) and will be doing it with boys in the spring. She is leading her Gratitude class on a 14 days of kindness experience.

Board Member Comments

Mr. Draeger thanked everyone that put on the Gala.

Mrs. Kolaske stated she went to the Legislative Conference.

Mrs. Hartz thanked everyone that put on the Gala. Mrs. Hartz mentioned that a survey went out to the staff and was wondering about getting the feedback. Mr. O'Connell stated that was a survey through the Milwaukee Journal nominating top work places. Mr. O'Connell stated that what they got back was very minimal and we would have to pay \$4,000 to get all the results. He did mention that it had an 89% completion rate.

Mrs. Malueg thanked everyone that put on the Gala.

Hannah Constable stated the State Cross Country meet was fun. She thanked Dr. Garvey for attending the State meet. Hannah also stated she loved working for the blood drive. She thanked the school for supporting her decision to go to the University of Minnesota.

Mr. Siewert asked about both the Johnson Creek Elementary and High School being aware of fundraisers that are going on in each building. The principals will look into it.

Committee Reports

None

Approval of Minutes

Motion by Hartz/Malueg to approve the minutes of the Regular Board meeting of October 28, 2019. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Kolaske/Malueg to approve Accounts Payable checks 235378-235528 in the amount of \$501,875.60, no wire transfers, Payroll checks 15406-15417 in the amount of \$7,024.60 and Payroll ETF transaction 900942451-900942697 in the amount of \$296,137.90.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

There were no budget adjustments.

Personnel

Motion by Malueg/Hartz to approve the resignation of High School Social Studies Teacher Robert Rose Jr. and release Mr. Rose from his contract provided the District has received the liquidated damages of \$1,500 stated in his contract. Motion Carried.

Motion by Hartz/Malueg to hire Michael Meracle as a High School Social Studies Teacher. Motion Carried.

Motion by Malueg/Hartz to hire Kelsey Johnson as a Middle School Girls Basketball Coach. Motion Carried.

Sites

Dr. Garvey updated the Board on the building projects. The Sites Committee will be meeting on Thursday, November 21st at 6:15 p.m. The Elementary Addition is looking to cost \$14 million.

New Business

Motion by Hartz/Draeger to accept the Emergency Policies/Procedure.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

Heidi Hartz, Board Clerk, announced the 2020 Spring Election. The following Board members' terms expire this April: Jennifer Malueg and Richard Wrensch.

Mrs. Morris stated that other staff members and she were really looking forward to the School Board and Administration being about to look at the results from the staff survey. The staff thought the survey was coming from the School Board members. She thought the survey had really thought provoking questions and showed that the staff has a voice and wanted to share what they know. With an 89% completion rate she really thinks the Board should consider getting the results.

Mrs. Kolaske and Mrs. Malueg both agreed and would like to see the results.

Mr. O'Connell was asked to get more information as to the cost and what the District actually received for the \$4,000 fee. He will report back to the Board.

Motion by Draeger/Hartz to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant