

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, January 20, 2020
6:00 p.m.
Weis Center

President Richard Wrensch called the meeting to order.

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

Board Members Absent: Duane Draeger and Student Representative Hannah Constable

Also present: Superintendent Michael Garvey, Principal Neil O’Connell, Principal Melissa Enger, Pupil Services Director Stacy Pustina, Administrative Assistant Becky Stewart, Wendi Unger, Kyle Morris, Courtney Morris, Nick Zbichorski, and Carly Kempton

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

Motion by Kolaske/Malueg to adopt the agenda as posted with moving 12 A and B after the 2018-19 Audit Report. Motion Carried.

Community Viewpoint

None

2018-19 Audit Report

Baker Tilly partner, Wendi Unger, went over the 2018-19 audit report for the Board of Education.

Field Trips

Motion by Johnson/Siewert to approve the field trip to Washington DC in October of 2020.

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

Yes – 6 No – 0 Absent – 1 Motion Carried

Motion by Hartz/Malueg to approve the field trip to Six Flags Great America in Illinois on May 14th, 2020 including the District paying for the transportation and parking.

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

Yes – 6 No – 0 Absent – 1 Motion Carried

Communications

Superintendent Report

Dr. Garvey shared he is working on getting referendum materials ready for a special version of The Jay and getting the Municipal Leaders Meeting planned for February 19th, 2020.

Principal Reports

Mrs. Enger stated she has been working on observations of staff and meeting with each staff member. Mrs. Enger mentioned MAPS testing was last week. The firefighters will be coming for lunch on January 30th, Global School Play Day is on February 5th and Family and Literacy Night is on February 27th.

Mr. O'Connell stated they also had MAPS testing last week. On Saturday night the NHS held a Cabin Fever event which consisted of a night of fun and different activities. The High School Student Council is hosting Coco and Cram nights to provide students a place to study for exams. Student Teacher (and Johnson Creek High School grad) Avery Hombsch's college jazz band is coming to perform

Director of Teaching and Learning

Mrs. Krohn was absent.

Pupil Services Director

Mrs. Pustina stated Mrs. Enger, Mr. O'Connell, and she have started planning for the wellness inservice on March 9th, 2020. Mrs. Pustina has interviews on Friday for the Speech-Language Pathologist opening. Mrs. Pustina mentioned she is back full time starting February 17th, 2020.

Board Member Comments

Mrs. Hartz stated Wellness Bingo started today through CHIC (Creek Healthy Initiative Coalition). Prizes will include gift cards from Kwik Trip and Breathe.

Mr. Wensch posted the 2019 Gala results today. Mr. Wensch congratulated Dr. Garvey on the audit and thanked Mr. Perucco for showcasing for the Curriculum Committee, the Music Technology class.

Committee Reports

None

Approval of Minutes

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

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

Yes – 5 No – 0 Absent – 1 Abstained - 1 Motion Carried

Business Affairs/Treasurer's Report

Motion by Kolaske/Hartz to approve Accounts Payable checks 235709-235936 in the amount of \$618,721.92, no wire transfers, Payroll checks 15421-15423 in the amount of \$2,143.93 and Payroll ETF transaction 900942939-900943185 in the amount of \$282,424.12.

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

Yes – 6 No – 0 Absent – 1 Motion Carried

There were no budget adjustments.

Personnel

Motion by Siewert/Johnson to approve the resignation of Speech-Language Pathologist Kristi Gawel and release Mrs. Gawel from her contract and to hire Amanda Christiansen as the Junior Varsity Softball Coach. Motion Carried.

New Business

Open Enrollment Space Determination

Motion by Siewert/Hartz to set the open enrollment limits for the 2020-21 School Year at:

For the purpose of accepting non-resident open enrollment applications for the 2020-2021 school year, no space limits will be placed upon regular education applications. The following program limits are established for the District's special education programs:

- Early Childhood: 4 spaces available
- Elementary cross-categorical grades K-1: 2 spaces available
- Elementary cross-categorical grades 2-4: 2 spaces available
- Middle school cross-categorical grades 5-8: No spaces available
- High school cross-categorical 9-12: 2 spaces available

Because of the current numbers of students with identified needs, current staffing levels, current contracted services levels and space available, the district will not accept open enrollment applications for students with the following needs:

- Students who require services for a vision impairment or a deaf/hard of hearing impairment
- Students who require occupational therapy or physical therapy
- Students who require behavioral support

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 students with disabilities, the district may deny open enrollment based upon other factors than lack of space, including the inability to meet the needs outlined in the student's IEP. Motion Carried.

Spring Election

Mrs. Hartz announced that Janelle Kwarciany and Richard Wensch are the candidates in the spring election and will be listed on the ballot with Mrs. Kwarciany listed first, followed by Mr. Wensch. Jennifer Malueg's term expired and choose not to run again. 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 Hartz/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant