

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, August 17, 2020**  
**6:00 p.m.**  
**Weis Center**

Vice President Mark Siewert called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, Ken Johnson, June Kolaske, Janelle Kwarciany, and Mark Siewert

Board Members Absent: Richard Wrench

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Dean of Students/Activities Director/Recreation Director Chad Hayes, Administrative Assistant Becky Stewart, Victoria Toebe, Megan Strobusch, Merisa Nicholson, Jeff Constable, Patti Swanson, and Leslie Hansen

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**

Jeffrey Constable stated he would like fall sports to continue as planned for the 2020 season, regardless of a decision to go virtual.

Patti Swanson reiterated Jeffrey Constable's remarks.

Merisa Nicholson stated that he supported Jeffrey Constable and Patti Swanson.

Leslie Hansen shared that she would like the option for all families who choose to go virtual.

### **Communications**

#### **Administrative Report**

Dr. Garvey started that the audit started this week.

#### **Board Member Comments**

Mrs. Kolaske asked if exit interviews have been completed for the people that have left. Dr. Garvey responded yes.

Mr. Johnson thanked the community members for stepping forward and speaking.

### **Committee Reports**

None

**Approval of Minutes**

Motion by Hartz/Kwarciany to approve the minutes of the Regular Board meeting of July 20, 2020. Motion Carried.

**Business Affairs/Treasurer’s Report**

Motion by Kolaske/Hartz to approve Accounts Payable checks 237024-237164 in the amount of \$1,370,511.88, no wire transfers, Payroll check 15441-15443 in the amount of \$1,208.20, and Payroll ETF transaction 900944839-900944883 in the amount of \$60,795.28.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

There were no budget adjustments.

Dr. Garvey gave the annual TID Board meeting report. The Village TID’s will not close early but will close on time.

**Reopening Plan Progress**

Dr. Garvey announced that school will start the year virtually and the first possible to return to face to face is Monday, October 5<sup>th</sup>. He commended the Jefferson County Administrator and Health Department for all they have done to support schools.

The Board discussed fall sports.

Motion by Draeger/Kwarciany to continue to have fall sports as planned for the 2020 season with appropriate practices in place.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

**Personnel**

**Resignation & Hiring**

Motion by Kolaske/Hartz to accept resignations from Middle School English Teacher Karen Henricks, Middle School Math Teacher Ashley Longino, Art Teacher Kayla Potts, Middle School Math Teacher Cynthia Venem, and Paraprofessional Elizabeth Klucarich-Erb and to hire Middle School Math Teacher Krista Cochran, Middle School Math Teacher Joseph Liberman, Middle School Historical Literacy Teacher Jessica Parry, and Middle School Football Coach

Christopher Schick. The teachers will be released from their contracts once their liquidation damages are paid.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

### **Policy (First Reading)**

The Board held its first reading of a change to Policy 662.1 (Student Activity Funds Management). It merges the old policy 662.1 and its administrative rule plus recognizes the changes due to new GASB accounting regulations.

The Board held its first reading to rescind Policy 690 (School Properties). Statute changes removed the annual meetings' power to direct the sales of property. It now rests with the Board.

The Board held its first reading of a change to Policy 723.1 (Emergency Drills) to add the statutory requirements to do safety drills.

The Board held its first reading of a change to Policy 723.5 (Emergency Assistant Program) to revise the language to reflect current practice.

The Board held its first reading of a change to Policy 751 (Transportation Services). It acknowledges the addition of contracted bus services.

### **Early Admission to 4K**

Motion by Kolaske/Hartz to approve Emma Hoth and Noah Silkey to enter 4K for the 2020-2021 school year. Motion Carried.

### **Notice of Election in WASB Region 12**

No Board members showed interest in being the nominee for election to the WASB Board of Directors from Region 12.

### **Use of School Facilities by Nonschool Groups**

Motion by Johnson/Hartz to allow the nonschool group events to continue as planned with restrictions (face masks, etc.). Select sports teams would not be allowed if varsity sports were restricted.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

**Sites**

Dr. Garvey updated the Board on the current projects.

Motion by Personnel Committee/Kwarciany to approve the advancement of one teacher on the salary schedule.

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

Yes – 4

No – 1

Absent – 1

Motion Carried

Motion by Draeger/Hartz to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant