

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, December 21, 2020**  
**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, Janelle Kwarcianny, Mark Siewert, and Richard Wrench

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, and Brian Brewer

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

Motion by Wrench/Draeger to adopt the agenda as posted with moving #9 C-E after community viewpoint. Motion Carried.

**Community Viewpoint**

None

Brian Brewer from Robert W. Baird explained the financing and refinancing which the Finance Committee recommended. He also explained the resolutions and answered any questions the Board members had.

**Resolution 122120-A**

Motion by Kolaske/Kwarcianny to approve resolution 122120-A establishing parameters for the sale of not to exceed \$5,500,000 General Obligation Promissory Notes

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

Yes – 7

No – 0

Absent – 0

Motion Carried

**Resolution 122120-B**

Motion by Kolaske/Draeger to approve resolution 122120-B authorizing the issuance and establishing parameters for the sale of not to exceed \$750,000 General Obligation Refunding Bonds.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

### Resolution 122120-C

Motion by Kolaske/Kwarciany to approve resolution 122120-C authorizing the issuance and establishing parameters for the sale of not to exceed \$9,000,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

### Communications

#### Administrative Report

Dr. Garvey recognized the work of the students, staff, and families to help mitigate any school spread of COVID. He thanked the Administrators for jumping in when needed. He also mentioned the District Office is working on midyear reports and finance related items.

Mrs. Enger thanked Mrs. Krohn and Mr. Cheek for teaching 2<sup>nd</sup> grade the past 6 weeks. Mrs. Enger stated the Elementary alone raised over \$1,500 for Christmas Neighbors. Mrs. Enger also stated that the Elementary made get well cards for Santa.

Mr. O'Connell stated National Honor Society was able to raise with the elementary contribution and the staff jean team a little over \$3,000 for Christmas Neighbors.

Mrs. Krohn stated she enjoyed the opportunity of going back into the classroom.

Mrs. Pustina stated the Pupil Services Team is providing social emotional learning at the elementary.

#### Board Member Comments

Mr. Wrench thanked the administrative team for their comments. He also stated that with students coming back to volunteer as coaches speaks volume about our school and programs.

### Committee Reports

None

### Approval of Minutes

Motion by Draeger/Hartz to approve the minutes of the Regular Board meeting of November 16, 2020. Motion Carried.

### Business Affairs/Treasurer's Report

Motion by Kolaske/Kwarciany to approve Accounts Payable checks 237722-273902 in the amount of \$1,629,703.03, no wire transfers, no Payroll checks, and Payroll ETF transaction 900945325-900945547 in the amount of \$298,808.33.

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

Yes – 7                      No – 0                      Absent – 0                      Motion Carried

There were no budget adjustments.

### **Sites**

Dr. Garvey updated the Board on the sites projects.

Motion by Sites Committee/Draeger to purchase a 2017 F150 from Ketterhagen Ford for \$31,995 plus license and fees and place the current Buildings and Grounds truck up for sale by sealed bid.

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

Yes – 7                      No – 0                      Absent – 0                      Motion Carried

### **Personnel**

Motion by Hartz/Kwarciany to hire Kastyn Hebbe as the AM fitness Center Supervisor, Kimmy Sue Krause-Jackson as the K-6 Art Teacher for second semester, Cole Ducklow as a Volunteer Boys Basketball Coach, and Mateah Roehl and Isaiah Wollet as Volunteer Wrestling Coaches. Motion Carried.

Motion by Kolaske/Draeger to approve Candace Ortiz’s unpaid leave request for January 13<sup>th</sup> through the 15<sup>th</sup>, 2021. She will use her two personnel days for January 11<sup>th</sup> and 12<sup>th</sup>. Motion Carried.

### **Policy (Second Reading)**

Motion by Policy Committee/Kolaske to make the following changes to the following policies:

- 411**                      Equal Educational Opportunities--Recommends the update of discrimination references, to update the District Administrator contact and to add Reference to Title IX Coordinator
- 443**                      Student Conduct-- Recommends adding additional language to strengthen the policy.

- 443.1 Academic Honesty—Recommends removal of the reference to an Assistant Superintendent for Educational Service/designee and revise the appeal process to fit Johnson Creek Schools
- 443.2 Bus Discipline—Recommends adding a reference to a bus company after Director of transportation references.
- 443.3 Use of Tobacco—Recommends simplifying to “school’s disciplinary code” and adding “including referral to law enforcement”.
- 511.1 Statement of Compliance with Federal and State Laws—Recommends Updating of referral references
- 511.2 Non-Discrimination—recommends updating the law references and Updating of referral references
- 511.3 Open Hiring/Equal Opportunity /Affirmative Action—Recommends updating the law references and Updating of referral references

**New Business**

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.

Dr. Garvey asked the Board members to review the WASB resolutions and give feedback to the Board’s Delegate, Mrs. Kolaske.

Motion by Kwarcianny/Hartz to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant