

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
Monday, January 18, 2021  
6:00 p.m.  
Weis Center

President Richard Wrensch called the meeting to order.

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

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, Wendi Unger, and Krista Mahan

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

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

### **2019-20 Audit Report**

Baker Tilly partner, Wendi Unger, went over the 2019-20 audit report with the Board of Education.

### **Community Viewpoint**

None

### **Communications**

#### Administrative Report

Dr. Garvey stated we were able to come back from break without the COVID spread and staff started getting vaccinated last week.

Mrs. Enger stated the Elementary kicked off the One School One Book Program put together by Tricia Wagner – The Chocolate Touch. The Elementary had a hot chocolate bar today and there will be activities throughout the chapters.

Mrs. Krohn stated Middle School started MAP testing last week.

Mr. O'Connell mentioned high school exams are later this week. He also stated they are starting to look at the course offerings and schedule for next year.

Mrs. Pustina stated the pupil service team is still working on the social emotional learning they introduced this fall.

Board Member Comments

Mr. Johnson asked to return to the staff survey that was given a year ago. He also asked that the coaches do a better job of reporting to the newspapers for sport statistics.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Kwarciany to approve the minutes of the Regular Board meeting of December 21, 2020. Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Kolaske/Draeger to approve Accounts Payable checks 273903-238042 in the amount of \$917,590.51, no wire transfers, Payroll checks 15478-15479 in the amount of \$626.38, and Payroll ETF transaction 900945548-900945765 in the amount of \$282,692.71.

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.

Curriculum

Motion by Curriculum Committee/Johnson to approve FCCLA as a student extracurricular activity, approve a student activity account, and place the advisor on the extracurricular pay schedule like the other CTE organization advisors. Motion Carried.

Sites

Dr. Garvey updated the Board on the sites projects.

Personnel

Motion by Johnson/Hartz to approve James Petersen’s unpaid leave request for February 11<sup>th</sup> through the 15<sup>th</sup>, 2021. Motion Carried.

New Business

Open Enrollment Space Determination

Motion by Kolaske/Siewert to set the open enrollment limits for the 2021-22 School Year at:

Regular Education Recommendations: No space limits will be placed upon regular education applicants.

Special Education Recommendations: For the purpose of accepting non-resident open enrollment applications for the 2021-2022 school year, the following program limits are established for the District's special education programs:

- Early Childhood Program: 4 spaces available
- Elementary cross-categorical: 4 spaces available
- Middle School cross-categorical grades 5-8: 2 spaces available
- High School cross-categorical grades 5-8: 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.

#### Spring Election

Mrs. Hartz announced that Duane Draeger, June Null Kolaske, and Krista Mahan are the candidates in the spring election and will be listed on the ballot with June Null Kolaske listed first, followed by Duane Draeger, followed by Krista Mahan. Heidi Hartz's term expired and choose not to run again. There will not be a primary for school board. Electors will be asked to vote for up to three candidates.

#### WASB Resolutions

Mrs. Kolaske asked for input from the Board members about the WASB convention resolutions and if they had any concerns.

Motion by Wrench/Hartz to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant