

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, April 19, 2021
6:00 p.m.
Weis Center

President Richard Wensch called the meeting to order.

Board Members Present: Heidi Hartz, Ken Johnson, Janelle Kwarciany, Mark Siewert, and Richard Wensch

Board Members Absent: June Kolaske and Duane Draeger

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, and Administrative Assistant Becky Stewart

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

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

Community Viewpoint

None

Mr. Wensch presented Heidi Hartz with a certificate for serving 3 years on the Board.

Communications

Administrative Report

Dr. Garvey gave a legislative report.

Mrs. Enger stated that tomorrow 3rd and 4th graders will begin their Forward testing.

Mr. O'Connell mentioned homecoming and prom activities will begin next week. Aspire and Forward testing starts tomorrow. He also stated spring sports started today.

Board Member Comments

Mr. Wensch thanked Mrs. Hartz for serving on the Board.

Mrs. Hartz thanked all the Board members and the administrative team.

Mr. Johnson also thanked Mrs. Hartz for her service.

Committee Reports

None

Approval of Minutes

Motion by Siewert/Kwarciany to approve the minutes of the Regular Board meeting of March 15, 2021. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Hartz/Johnson to approve Accounts Payable checks 238439-238586 in the amount of \$2,027,249.10, no wire transfers, Payroll checks 15595-15596 in the amount of \$743.42, and Payroll ETF transaction 900946206-900946430 in the amount of \$290,900.59.

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

Yes – 5 No – 0 Absent – 2 Motion Carried

There were no budget adjustments.

Motion by Kwarciany/Siewert to approve the 2021-22 CESA 2 Contract.

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

Yes – 5 No – 0 Absent – 2 Motion Carried

Announce Spring Election Results

Board of Education Clerk, Heidi Hartz, announced that June Null Kolaske and Duane Draeger were re-elected to a three year term on the School Board and Krista Mahan was elected to her first three year term on the School Board. However, Krista Mahan will be moving and will not fulfill her term. June and Duane will begin their terms April 26th, 2021.

School Board Vacancy

The Board announced a vacancy due to Mrs. Mahan's resignation. The vacancy will be announced and interested candidates have until May 7th to indicate their interest. The Board will interview the best applicants.

Reorganizational Meeting

Motion by Hartz/Johnson to set the reorganizational meeting on Monday, April 26th, 2021 at 6 p.m. in the Weis Center.

Sites

Dr. Garvey updated the Board on the sites projects.

Policy (First Reading)

The Board held its first reading of a proposed change to Policy 225 (District Administrator Evaluation)

The Board held its first reading of a proposed change to Policy 225.1 (Administrative Staff Evaluations)

Policy (Second Reading)

Motion by Policy Committee/Hartz to approve the following changes:

Policy 150 (School Board Powers and Duties) replacing #8 with the following language – calculate the total base wage increase for collective bargaining if a bargaining unit is certified (consistent with state statutes).

Policy 185.1 (Responsibilities of Board Committees and Appointments) to change the following:

Personnel

- A6. Replace “arbitration” with “independent hearing officer”
- A7(b) Add: (if a certified bargaining units is in place)
- #8 - remove this duty

Finance

Add #12 Review proposed transportation contracts

Policy

- 1. Change 3 years to 5 years

Personnel

Motion by Siewert/Kwarciany to accept Diane Schuh’s resignation as Elementary Secretary and to accept the Volunteer JC Equestrian Team Advisor resignation of Lauren Ansay. Motion Carried.

Motion by Personnel Committee/Siewert to increase the student employee wages for maintenance and recreation to \$11 for year one, \$11.50 for year two, and \$12 for year three and beyond.

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

Yes – 4 No – 0 Abstained – 1 Absent – 2 Motion Carried

The Board did not go into closed session.

Motion by Personnel Committee/Siewert to set the regular support staff minimum wage at \$15, to set the 2021-22 wages as recommended by the Committee, and increase Food Service Lead add in pay from .15 cents to .25cents/hour.

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

Yes – 5 No – 0 Absent – 2 Motion Carried

Motion by Personnel Committee/Kwarciany to approve the attached increases in pay for the Administrator/Supervisors and District Level Staff Contracts/Salaries/Wages.

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

Yes – 5 No – 0 Absent – 2 Motion Carried

Motion by Siewert/Hartz to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant