

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, June 21, 2021**  
**6:00 p.m.**  
**Weis Center**

President Richard Wrensch called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, June Kolaske, Mark Siewert, Wesley Trapp, and Richard Wrensch

Board Members Absent: Janelle Kwarciany

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, Courtney Morris, Heidi Hartz, Matthew Patterson, Levi Berres, Isaac Hartz, Adriell Patterson, and Logan Sullivan

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

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

### **Community Viewpoint**

None

### **Communications**

#### **Administrative Report**

Dr. Garvey stated the Prelim Audit went well. He also gave a legislative update.

Mrs. Krohn mentioned some teachers are starting Curriculum hours.

Mrs. Enger stated she wrapped up the school year and is looking on updating things for next year. She thanked everyone for their support this past school year.

Mr. O'Connell stated the 8<sup>th</sup> grade promotion and graduation were both a success. He also thanked everyone for all the support this past school year.

#### **Board Member Comments**

Mr. Wrensch stated over \$86,000 in scholarships were awarded to the seniors. In addition, \$83,000 in scholarships was awarded to seniors which came directly from the colleges they are attending. He congratulated the spring sports teams.

Mr. Johnson thanked the teachers and staff for a wonderful year. He would like to get working on the Superintendent evaluation and revisit the employee survey.

Mrs. Kolaske congratulated the staff for the past year. She also congratulated the spring sport teams. Mrs. Kolaske asked where on the agenda we can put other things other than kudos if not in the Board Member Comments.

**Committee Reports**

None

**Mock Congress Bills**

Mrs. Morris, Levi Berres, Isaac Hartz, Adriell Patterson, and Logan Sullivan presented Mock Congress Bills to the Board.

**AP Government Presentation**

Mrs. Morris explained what student, Jayden Solberg, did for her AP Government final report. She researched Education Challenges and how the Federal government, State Government, and Local Government can address these challenges.

**Approval of Minutes**

Motion by Siewert/Johnson to approve the minutes of the Regular Board meeting of May 24, 2021. Motion Carried.

**Business Affairs/Treasurer's Report**

Motion by Draeger/Johnson to approve Accounts Payable checks 238726-238988 in the amount of \$2,159,502.66, no wire transfers, no Payroll checks, and Payroll ETF transaction 900946662-900946887 in the amount of \$289,785.46.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

Motion by Johnson/Draeger to revise the 2020-21 budget to reflect the approved expenditures and revenues as acted upon by the Board during the 2020-21 fiscal year and adjust the fund balances accordingly.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

2021-22 School Fees

Motion by Draeger/Trapp to set the 2021-2022 fees at the 2020-2021 rates. Meals will be free for all students during the 2021-2022 school year due to financial assistance from the Federal Government.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

66.0301 agreements

Motion by Johnson/Siewert to approve renewal of both 66.0301 contracts (EC and Alternative Ed) with Lake Mills for the 2021-22 school year.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

**Personnel**

Motion by Siewert/Draeger to accept Jeffrey Larson’s resignation. Motion Carried.

Motion by Johnson/Draeger to approve the summer school contracts as presented. Motion Carried.

**New Business**

Motion by Siewert/Draeger to approve the 2021-22 WIAA Membership. Motion Carried.

The principals presented the Annual School Discipline reports to the Board. Motion by Johnson/Draeger to accept the Annual School Discipline reports. Motion Carried.

Motion by Siewert/Trapp to approve the field trip to Washington D.C. Motion Carried.

Motion by Draeger to confirm the Committee Appointments. There was no second. Motion Failed.

Motion by Siewert/Johnson to select June Kolaske as the WASB Delegate. Motion Carried.

The Board Retreat will be Monday, July 12<sup>th</sup>, 2021 at Hi-Way Harry’s at 6 p.m.. There will be a Special Board meeting at 5:15 p.m.

## **Policy (Second Reading)**

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

Policy 345.11 (GPA and Laude Recognition Policy) revised policy to reflect current practice and remove language related to past practice

Policy 345.6 (Graduation Requirements) Add: “must receive a passing grade on the State required Civic test” and Add: “state and local government to Social Science credits”

Policy 361 (Materials Selection Policy) remove Curriculum Committee from Section IV.G

Policy 364 (Guidance and Counseling) change Guidance Counseling to School Counseling

Policy 420.1 (Enrollment and Appropriate Placement of Home-Base Education Students) under the placement heading, change the language to read:

**For any pupil who has been in attendance in a home based private education program for a period of 60 days or more and wishes to enter or re-enter the School District of Johnson Creek, ~~will be requested to furnish the building administrator with the following information~~ the District will confirm with the Department of Public Instruction that such homeschooled setting was approved using form PI 1206.**

**The parent/guardian will also supply the District the following:**

(And re-letter the remaining items)

Create a new Policy 431.1 (Attendance Procedure for 18-Year-Old and Older Students) adopting Administrative Rule 431 and remove appendices A and B

Policy 443.1 (Academic Honesty) revised Policy Violations #2

Policy 446.1 (Locker Searches) change the following sentence in the second paragraph as shown: ~~Further, should school officials have reasonable cause to believe that drugs are present in the lockers, they~~ **District officials are justified in using may use** canine searches.

## **Sites**

Dr. Garvey updated the Board on the sites projects.

Motion by Draeger/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant