

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, February 21, 2022**  
**6:00 p.m.**  
**Weis Center**

President Richard Wrench called the meeting to order.

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

Board Members Absent: Wesley Trapp

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Special Education Director Stacy Pustina, Activities Director/Recreation Administrator/Dean of Students Chad Hayes, and Administrative Assistant Becky Stewart

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

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

**Community Viewpoint**

None

**Communications**

**Administrative Report**

Dr. Garvey gave a legislative update.

Mrs. Enger was absent, but provided the Board members with a written report.

Mr. O'Connell stated course requests for next year have started.

Mrs. Pustina mentioned the Staff Wellness Day went really well and she heard a lot of great feedback. She also stated the Parenting class starts next month.

Mr. Hayes gave an update on the winter sports. Both Boys and Girls Basketball will host regional home games.

**Board Member Comments**

Mr. Johnson congratulated all the athletic and academic teams. He also stated that he still thinks the Board should have met with teachers.

Mrs. Kolaske echoed Mr. Johnson's comment on how the Board should have met with teachers.

Mr. Wensch echoed Mr. Johnson's comment on congratulating all the athletic and academic teams.

Mr. Siewert stated it is neat to see the diversity of students this year shining in both sports and academically.

**Committee Reports**

None

**Approval of Minutes**

Motion by Draeger/Johnson to approve the minutes of the Regular Board meeting of January 17, 2022, Special Board meeting of January 12, 2022, Special Board meeting of January 25, 2022, Special Board meeting of January 26, 202, and Special Board meeting of February 3, 2022. Motion Carried.

**Business Affairs/Treasurer's Report**

Motion by Draeger/Siewert to approve Accounts Payable checks 240243-240499 in the amount of \$746,795.03, no wire transfers, Payroll checks 15650-15651 in the amount of \$53.04, and Payroll ETF transaction 900948425-900948648 in the amount of \$284,014.17.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

There were no budget adjustments.

**Sites**

Motion by Sites Committee/Draeger to approve the Johnson Creek Historical Society be allowed to relocate a one room schoolhouse to the school property, to approve the request for the Richardt's to use the old elementary for a haunted house that will benefit local charities with the understanding that the sale of the elementary school could affect its availability and that the Richardt's would be responsible for any damage and clean up, and to approve the Boy Scouts of America request to continue to use the school on the third Saturday of January at no cost (Next Date: January 21, 2023). Motion Carried.

Motion by Siewert/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. § 19.85(1)(b)(c) to consider employment, promotion, dismissal, compensation, or performance evaluation data of an individual employee over which the governmental body has jurisdiction.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

The Board returned to open session.

### **Personnel**

Motion by Draeger/Kwarciany to accept the resignation from Marcus Novak effective February 25, 2022 and release him from his contract upon paying the \$1,500 in liquidated damages as stated in his contract. Motion Carried.

Motion by Personnel Committee/Kwarciany to increase the teacher base pay for the 2022-2023 school year by \$1,950 and adjust the cells accordingly. Motion Carried.

Motion by Siewert/Draeger to renew the existing teachers' contracts for the 2022-2023 school year.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

Motion by the Personnel Committee/Johnson to approve the contract with Mark Gruen for 2022-2024 to serve as the District's Superintendent/Business Manager. Motion Carried.

Motion by Kwarciany/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant