

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, April 18, 2022
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, Richard Wrensch, and Student Representative Brooklyn Patterson

Board Member Absent: Janelle Kwarcianny

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

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

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

Community Viewpoint

None

Communications

Administrative Report

Dr. Garvey gave some legislative updates. He mentioned the Wuestenberg Field dedication is scheduled for Saturday, May 21st. Summer School registration materials went out today. Mr. Gruen will be in the District on Wednesday.

Mr. O'Connell congratulated FBLA and Forensics state winners. He stated the ACT Aspire exam is next week and the drug dogs were in at the end of March and found nothing.

Board Member Comments

Ms. Patterson shared her experiences while on the DC trip and stated how enjoyable it was.

Mr. Wrensch congratulated the FBLA and Forensics state winners.

Mrs. Kolaske asked if they ever considered child care for children for staff members. She also asked about teacher desks and if we still lease our printers. Dr. Garvey responded the childcare was not necessarily the mission of K-12 schools, that child care license requirements would require different spaces than the District currently has. Dr. Garvey responded that the desks in question were not included in the 2014 design decisions supporting flexibility in staff assignments and instead, provided staff work spaces in a central location. Dr. Garvey also

responded that the District just entered in a new copier/printer lease. The old equipment was removed by the lease company for recycling with the exception of one printer which the company refurbished and donated to Boy Scouts of America Camp Long Lake.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Trapp to approve the minutes of the Regular Board meeting of March 21, 2022. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Draeger/Johnson to approve Accounts Payable checks 240710-240931 in the amount of \$598,762.84, no wire transfers, Payroll checks 15663-15667 in the amount of \$1,936.69, and Payroll ETF transaction 900948877-900949112 in the amount of \$303,491.02.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

There were no budget adjustments.

Announce Spring Election Results

Dr. Garvey announced that Ken Johnson and Wes Trapp were re-elected to three year terms on the School Board and Mark Siewert was re-elected to a two year term on the School Board. Their new terms begin on April 25th, 2022.

Reorganizational Meeting

Motion by Siewert/Draeger to set the reorganizational meeting to Monday, May 16th, 2022 (May Board Meeting) at 6 p.m. in the Weis Center. Motion Carried.

Policy (First Reading)

The Board held its first reading of a change to Policy:

342.3 – Gifted and Talented Programs – recognizing our personalized approach to instruction and opportunities.

343.42 – Youth Options Program – combine with 343.43 and replace with new language and rename the policy Off Campus Postsecondary Courses.

343.43 – Course Options Program – combine with 343.42 and rescind this policy.

345.1 – Grading Systems – many equate grading with A-F systems, the Committee recommends changing “grading” to “assessments” in most cases throughout the policy. This recognizes our standards based grading and the proficiency reports we use K-8.

345.4 – K through 8th Grade Advancement Policy – change the title to Level/Grade Advancement Policy. The Committee recommended significant updates.

345.5 – High Honor Roll/Honor Roll Status – change the requirements to be consistent and address postsecondary courses replacing “youth options” with “postsecondary courses”.

346 – Testing Programs – the recommendation from the admins is to change the language to reflect current practice and to also remove some of the negativity.

360 – Resource Sharing/Interlibrary Loan – updated policy to reflect current options and procedures.

363 – Use of Computer Networks and District Technology Resources – the minor changes bring us up-to-date with current handbook language.

365 – Guidance Policy –change the title to College and Career Readiness. Beginning in 6th grade the career portfolios begin, so we should update the policy to reflect that. We also recommend that a change is made as to graduate information and surveys.

443.5 – Student Possession and Use of Electronic Equipment – several changes to the policy to reflect current practice.

453.1 – Emergency Nursing Services and Safety – add “the school nurse” in A-6 and adjust language about training and procedures.

454 – Reporting Child Sexual Assault, Abuse, or Neglect –replacing the policy with a more robust policy and eliminate the AR.

461 – Criteria for Selecting Eligible Students for the Wisconsin Academic Excellence Scholarship –add a descriptive paragraph as we have in 462.

Policy (Second Reading)

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

Policy 652 (Investment Policy) added “*May Ist*” in the third paragraph under Authority.

Policy 720 (Safety Program) replace “possible” to “reasonable” in the first sentence.

Policy 721 (Building and Grounds Inspections) change “*district administrator, director of maintenance and building principal*” to “*the Director of Buildings and Grounds, maintenance staff, and District Administrator*” in the fourth paragraph.

Policy 731.1 (Privacy in Locker Rooms) remove the third paragraph and numbers 1-3 and replace with the sentence “*with the exception of school personnel, individuals who are not affiliated with the class or athletic teams may not be in the locker room.*”

Policy 895 (Relations with the Wisconsin Interscholastic Athletic Association) remove the last sentence in the second paragraph.

Policy Discussion

The Board discussed and supported a policy allowing virtual participation of Board members at meetings. The Policy Committee will develop such a policy.

Personnel

Motion by Draeger/Trapp to accept Bridgette Balistrieri’s, Krista Cochrane’s and Megan Crawford’s resignations effective the end of 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

Motion by Siewert/Draeger to hire Middle School Track Coach Matthew Cheek. Motion Carried.

Motion by Draeger/Trapp to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant