

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, June 20, 2022**  
**6:00 p.m.**  
**Weis Center**

President Richard Wrensch called the meeting to order.

Board Members Present: Duane Draeger, Janelle Kwarciany, Mark Siewert, Wesley Trapp, and Richard Wrensch

Board Members Absent: Ken Johnson and June Kolaske

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, Representative Barbara Dittrich, Erin Lynch, Jon Lynch, Arlo Lynch, David Armstrong, and Brandi Armstrong

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

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

**Community Viewpoint**

None

Representative Barbara Dittrich presented Dr. Garvey with a citation from the Wisconsin Legislation.

**Communications**

**Administrative Report**

Dr. Garvey asked for a moment of silence for Brock Witterholt. He stated the cleanup of the vandalism will be completed at the old elementary tomorrow. He also stated the community garden is under way. Dr. Garvey gave his last comments.

Mrs. Enger can't believe the elementary has completed one full year in the new building. She has been busy with hiring for next year. Mrs. Enger stated the Friends of Our School's walking fundraiser was a huge success. She congratulated and thanked Dr. Garvey for his support.

Mrs. Pustina stated she is working on updating eduClimber. She congratulated and thanked Dr. Garvey for seeing her leadership potential.

Mr. O'Connell stated graduation well went. He also thanked and congratulated Dr. Garvey.

Board Member Comments

Mr. Trapp, Mrs. Kwarcianny, Mr. Wensch, Mr. Siewert, and Mr. Draeger all thanked and congratulated Dr. Garvey on his retirement.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Kwarcianny to approve the minutes of the Regular Board meeting of May 16, 2022 and Special Board meeting of May 25,2022. Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Draeger/Trapp to approve Accounts Payable checks 241083-241361 in the amount of \$753,645.79 no wire transfers, Payroll checks 15679-15680 in the amount of \$85.70, and Payroll ETF transaction 900949353-900949581 in the amount of \$285,212.95.

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

Yes – 5                      No – 0                      Absent – 2                      Motion Carried

Motion by Finance Committee/Draeger to revise the 2021-22 budget to account for the approved spending and receiving of funds and any fund transfers which have been made. Motion Carried.

2021-22 School Fees

Motion by Finance Committee/Trapp to set the 2022-2023 fees at the 2021-2022 rates and to set the following lunch/breakfast fees for the 2022-23 school year.

**Lunch Fees**

Elementary (K-4).....\$4.05/day  
Middle (5-8).....\$4.15/day  
High (9-12).....\$4.25/day  
Adults .....\$5.00/day  
Reduced fee Lunch.....\$0.40/day  
Extra ½ pint of milk.....\$0.40

**Breakfast**

Elementary (K-4).....\$2.30/day  
Middle (5-8).....\$2.40/day  
High (9-12).....\$2.50/day  
Adults.....\$2.75/day  
Reduced fee Breakfast....\$0.30/day

Motion Carried.

### 2022-23 Bids

Motion by Finance Committee/Siewert to accept the 2022-23 bids for Bakery from Alpha Baking Co., Inc., for Milk from Mapleton Dairy Haulers, Inc., and for Trash removal from GFL Environmental. Motion Carried.

### **Personnel**

#### Resignations

Motion by Siewert/Draeger to accept Kayla Gill's resignation effective the end of the 2021-22 school year and Chad Hayes' resignation effective June 30, 2022. Motion Carried.

#### Hiring

Motion by Kwarciany/Trapp to hire FACE Teacher Susan Goudreau, Elementary Teachers Kayla Green, Elizabeth Jensen, and Lyndsay Kranz, Elementary Physical Education Teacher Tarek Oellerich, Elementary Music Teacher Lindsy Starrett, and Math Interventionist Melissa Sweger. Motion Carried.

#### Salary Promotions

Motion by Draeger/Kwarciany to approve the salary promotions as recommended by the salary promotion review committees

John Burke from H3 to Veteran  
Julio Castillo from D3 to E1  
Brooklyn Hofman from D3 to E1  
Mary Huff from B3 to C1  
Ryan Lind from D3 to E1  
Courtney Morris from B3 to C1  
Stacy Tully from D3 to E1

Motion Carried.

#### 2023 Summer School Contracts

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

#### 2022-2023 Extracurricular Contracts

Motion by Siewert/Draeger to approve the 2022-2023 extracurricular contracts as presented. Motion Carried.

### **New Business**

Motion by Draeger/Kwarciany to approve the 2022-23 WIAA Membership. Motion Carried.

Motion by Kwarciany/Trapp to approve the April 2-5, 2023 field trip to New York City. Motion Carried.

The principals presented the Annual School Discipline reports to the Board.

Motion by Draeger/Trapp to confirm the Board Committee Appointments as presented. Motion Carried.

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant