JOHNSON CREEK SCHOOL DISTRICT

Regular Board of Education Meeting Minutes Monday, July 18, 2022 6:00 p.m. Weis Center

President Richard Wrensch called the meeting to order.

Board Members Present: Ken Johnson, June Kolaske, Janelle Kwarciany, Wesley Trapp, and

Richard Wrensch

Board Members Absent: Duane Draeger and Mark Siewert

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, Courtney Morris, Josey Whitehouse, and Malinda Whitehouse

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

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

Approval of Minutes

Motion by Kwarciany/Trapp to approve the minutes of the Regular Board meeting of June 20, 2022. Motion Carried.

Community Viewpoint

None

Communications

Administrative Report

Mr. Gruen stated he is excited to be here.

Mrs. Enger mentioned she finished all her hiring.

Mr. O'Connell stated he finished all his hiring as well. He also gave a shout out to all the AP Teachers because the students did extremely well this year, in fact, the best ever.

Board Member Comments

Mrs. Kolaske welcomed Mark.

Mrs. Kwarciany welcomed Mark. She also congratulated the teachers and students for the good AP scores.

Mr. Wrensch welcomed Mark and thanked Dr. Garvey and Mark for making the transition so smooth.

Committee Reports

None

Mock Congress Bill

Josey Whitehouse presented her Mock Congress Bill to the Board.

Motion by Johnson/Kolaske to accept Josey Whitehosue Mock Congress Bill to allow seniors with or without a car to pay \$20 to paint one parking spot at Johnson Creek High School. The money will be donated to a charity of their choice. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Trapp/Kwarciany to approve Accounts Payable checks 241362-241479 in the amount of \$802,760.55 no wire transfers, Payroll checks 15681-15685 in the amount of \$6,374.06, and Payroll ETF transaction 900949582-900950062 in the amount of \$668,492.80.

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

Yes - 5 No - 0 Absent - 2 Motion Carried

Personnel

Resignations

Motion by Johnson/Kwarciany to accept Brady Ramseier's resignation as a teacher and Ryan Lind's resignation from Boys Basketball Coach. Motion Carried.

Hiring

Motion by Johnson/Kwarciany to hire Activities Director/Recreation-School Community Administrator/Dean of Students Brady Ramseier, Elementary Administrative Assistant Brenda Wolf, and Assistant Football Coach David Poltrock.

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

Yes -5 No -0 Absent -2 Motion Carried

Revisiting Maintenance Raises

The Board agreed that raises will start July 1, 2022 for Maintenance staff and there will be no retroactive pay.

New Business

Motion by Kwarciany/Siewert to approve the administration recommendation for the 5K early admittance request. Motion Carried.

Curriculum

Motion by Trapp/Kwarciany to affirm the academic standards in place at the Johnson Creek School District are the Common Core Standards and Wisconsin State Standards.

The Board did not go into closed session.

Motion by Kwarciany/Trapp to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant