JOHNSON CREEK SCHOOL DISTRICT

Regular Board of Education Meeting Minutes Monday, August 15, 2022 6:00 p.m. Weis Center

Vice President Mark Siewert called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, June Kolaske, Janelle Kwarciany, Mark

Siewert, and Wesley Trapp

Board Members Absent: Richard Wrensch

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Activities Director/Recreation Administrator/Dean of Students Brady Ramseier, and Administrative Assistant Becky Stewart

Mark Gruen 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.

Approval of Minutes

Motion by Trapp/Johnson to approve the minutes of the Regular Board meeting of July 18, 2022. Motion Carried.

Community Viewpoint

None

Communications

Administrative Report

Mr. Gruen congratulated Mr. O'Connell for earning his doctorate and Mrs. Pustina for leading the staff inservice at the beginning of the month. Mr. Gruen also complimented the District Office staff and Administrative team for working so well together and making him feel welcome. Mr. Gruen mentioned a couple projects that are in the works including sound proofing for the elementary gym and cameras for the parking lot.

Mr. O'Connell stated he is getting ready for the 2022-2023 school year. Mr. O'Connell also mentioned the teacher pool is getting less and less.

Mrs. Enger congratulated Mr. O'Connell as well. Mrs. Enger also thanked the Schwerm's/St. Vincent de Paul for the generous donation of an Amazon gift card to be used to support elementary students.

Mr. Ramseier stated all fall sports have started as of today.

Board Member Comments

Mr. Johnson and Mrs. Kolaske congratulated Mr. O'Connell for earing this doctorate and Mr. Gruen for his Viterbo award. They also mentioned they are impressed with all the positive vibe they are getting from staff to start the new school year.

Committee Reports

None

Business Affairs/Treasurer's Report

Motion by Draeger/Kwarciany to approve Accounts Payable checks 241480-241594 in the amount of \$362,970.89 no wire transfers, Payroll checks 15686-15688 in the amount of \$6,607.90, and Payroll ETF transaction 900950063-900950138 in the amount of \$84,853.56.

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

Yes - 6 No - 0 Absent - 1 Motion Carried

Motion by Johnson/Draeger to allow all Johnson Creek students into home sporting events for free with a student ID. Motion Carried.

Personnel

<u>Resignations</u>

Motion by Kolaske/Kwarciany to accept John Waliszewski's resignation. Motion Carried.

<u>Hiring</u>

Motion by Draeger/Johnson to hire High School English Teacher Ethan Buss, Assistant Football Coach Tarek Oellerich and Middle School Cross Country Coach Natasha Steenbergen. Motion Carried.

New Business

Motion by Kwarciany/Kolaske to deny the request for the Johnson Creek Historical Society to use the Weis center if needed due to weather to host a fundraiser on August 27th from 5-9 p.m. due to alcohol being served. Motion Carried.

Motion by Draeger/Kwarciany to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart District Administrative Assistant