

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, November 21, 2022
6:00 p.m.
Elementary Music Room

President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, June Kolaske (arrived at 6:25 p.m.), Janelle Kwarciany, Mark Siewert, Wesley Trapp, and Richard Wrench

Also present: Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, Student Representative Brooklyn Patterson, Kassidy Wright, and Courtney Morris

Becky Stewart 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 Johnson/Siewert to approve the minutes of the Regular Board meeting of October 24, 2022. Motion Carried.

Community Viewpoint

Kassidy Wright stated she is resigning as Food Service Director and asked the Board to waive her \$3,000 in liquidated damages.

Business Affairs/Treasurer's Report

Motion by Draeger/Kwarciany to approve Accounts Payable checks 242069-242258 in the amount of \$601,718.07, no wire transfers, Payroll checks 15710-15722 in the amount of \$3,682.93, and Payroll ETF transaction 900950405-900950634 in the amount of \$325,597.46.

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

Yes – 6

No – 0

Absent – Absent

Motion Carried

Short Term Borrowing

No borrowing was needed so no action was taken.

New Business

Motion by Kwarciany/Trapp to approve the Massachusetts (October 2023) field trip. Motion Carried.

The Board discussed the updated Facility use Application. No action was necessary as it will be an Administrative Rule.

The Board discussed the Protocol – Guidelines for School Board Contact. No action was necessary as it will be an Administrative Rule.

The Board tabled the School Nurse Job Description until next month's meeting.

Board Clerk, Janelle Kwarciany, announced the 2023 Spring Election. The following Board members' terms expire this April: Janelle Kwarciany and Richard Wrensch.

Personnel

Motion by Kwarciany/Siewert to accept the leave request for Megan Strobusch. Motion Carried.

Motion by Kwarciany/Draeger to accept Kassidy Wright's resignation effective November 18th, 2022 with regret. Motion Carried

Communications

Administrative Report

Mr. O'Connell stated 1st quarter is complete. All administration is trained in CPR and are AED certified. Mr. O'Connell also mentioned the National Honor Society Induction was last week.

Mrs. Enger stated 88% of parents attended Fall conferences. The Veteran's Day program was well attended as well. Mrs. Enger mentioned the monthly Staff Potlucks are a great hit. Friends of Our School raised \$3,500 from the Butter Braids fundraiser. Lastly, the sound panels are in process of being hung in the Elementary gym.

Mrs. Pustina stated the Panorama survey is completed. She also mentioned there are two outside therapists coming in to work with students.

Board Member Comments

Mrs. Kolaske stated the Richardt family is coming to the December Board meeting to present the check from the TNT Terror Charity Haunted House.

Brooklyn Patterson stated she is selling Bluejay discount cards.

Committee Reports

None

The Board did not go into closed session.

Motion by Kwarciany/Trapp to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant