

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, February 20, 2023
6:00 p.m.
Elementary Music Room

President Richard Wrench called the meeting to order.

Board Members Present: Ken Johnson, June Kolaske (arrived 6:03 p.m.), Mark Siewert, Wesley Trapp, and Richard Wrench

Board Members Absent: Duane Draeger and Janelle Kwarcianny

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Activities Director Brady Ramseier, Administrative Assistant Becky Stewart, Student Representative Brooklyn Patterson, Heidi Hartz, Paula Constable, Natasha Steenbergen, Christina Norby, Katherine Leach, and Jonathan Leach

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

Motion by Siewert/Johnson to adopt the agenda as posted with removing number 9 J-M under Personnel on the agenda.

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

Yes – 4

No – 0

Absent – 3

Motion Carried

Motion by Siewert/Trapp to adopt the agenda as posted with moving 10 B under Sites to right after Community Viewpoint. Motion Carried.

Approval of Minutes

Motion by Siewert/Johnson to approve the minutes of the Regular Board meeting of January 16, 2023 and Special Board meeting of January 24, 2023 and January 30, 2023. Motion Carried.

Community Viewpoint

None

Motion by Kolaske/Trapp to approve the Marshfield quote for both the High School and Middle School football lockers.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

Business Affairs/Treasurer's Report

Motion by Siewert/Johnson to approve Accounts Payable checks 242605-242849 in the amount of \$2,291,439.67, no wire transfers, Payroll checks 15728-15732 in the amount of \$2,985.77, and Payroll ETF transaction 900951095-900951317 in the amount of \$297,453.90.

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

Yes – 4

No – 0

Absent – 2

Abstained - 1

Motion Carried

Personnel

Motion by Siewert/Trapp to accept the resignation from Erin Lynch effective February 20th, 2023 and release her from her contract contingent upon paying the \$1,500 in liquidated damages as stated in her contract and to accept the resignation from Katherine Leach effective February 28th, 2023 and release her from her contract contingent upon paying the \$1,500 in liquidated damages as stated in her contract. Motion Carried.

Motion by Johnson/Siewert to hire MS/HS Band Teacher Joshua Probst, MS/HS Vocal/General Music Teacher Jacob Voigt, MS Track Coach Elizabeth Hanna, Academic Advisor Kristin Chowanec, and Volunteer Assistant Softball Coach Kaiyli Thompson. Motion Carried.

Motion by Personnel Committee/Trapp to approve the Instructional Specialist - Literacy job description, the updated event worker pay schedule including a \$60 fee for non-administrator full night event supervision and a base pay of \$16 per hour for extended day supervision, and to add Employee Handbook language when recording a partial day absence in Skyward, staff must utilize 7:30 a.m. and 3:30 p.m. as the standard state and end times of the work day. Motion Carried.

Sites

Motion by Sites Committee/Kolaske to approve the Gappa security camera quote for parking lot security.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

Policy (First Reading)

The Board held its first reading of the new Policy 723.6 – Automated External Defibrillators (AED).

New Business

Motion by Siewert/Trapp to approve the overnight FBLA State Leadership Conference to Green Bay. Motion Carried.

The Board sent the Bowling Team to the Personnel Committee.

Communications

Administrative Report

Mr. Gruen went over the new three Administrative Rules.

Mrs. Enger stated Play Date went great. Mrs. Enger is working on Staff Observations. Literacy Night is on Thursday, February 23rd from 5:30-7 p.m. Mrs. Enger also stated every student in Elementary and Middle School will get two vouchers for Mallard's games.

Mrs. Pustina stated this was the 6th year doing the Wellness Professional Development Day.

Mr. O'Connell stated they are getting ready for Spring testing. He also has been busy hiring the Music Department.

Board Member Comments

Mr. Johnson stated a lot of great things are going on. He also thanked Becky for clearing out the food service accounts.

Mrs. Kolaske thanked everyone for the support over the last couple of months.

Mr. Wensch echoed what Mr. Johnson said.

Committee Reports

None

Motion by Siewert/Trapp to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant