

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, November 19, 2018
6:00 p.m.
Weis Center

President Richard Wrensch called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, June Kolaske, Jennifer Malueg, Carol O'Neil, and Richard Wrensch

Board Members Absent: Mark Siewert and Student Representative Hannah Constable

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Administrative Assistant Becky Stewart, Lyndsi Braunschweig, and Andrea Hill

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

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

Community Viewpoint

None

Communications

Superintendent Report

Dr. Garvey stated that he is half way done with the "Superintendent Office Hours" and a lot of positive feedback is coming out of the meetings. Dr. Garvey updated the Board on the building projects. The Johnson Creek School will be completely out of the old MS/HS building by December 31.

Principal Reports

Mrs. Enger stated the Elementary donated about 400 items and blankets and towels for the humane society drive. The Elementary is teaming up with MS/HS for the food drive for Christmas Neighbors. Pete Berres is coming to talk with staff about the Education Foundation and grants that are available. The Elementary has their winter concert on December 11th in the MS/HS.

Mr. O'Connell mentioned the high school hosted another successful blood drive. Mr. O'Connell congratulated the students on the musical Annie. Girls' basketball started last week and boys' starts tomorrow. Mr. O'Connell mentioned that a student has organized a Winter Coat Drive. The Coffee Shop started in the Flex Learning Center. The MS concert will be on December 13th and the HS concert will be on December 18th.

Director of Teaching and Learning

Mrs. Krohn was absent.

Board Member Comments

Mrs. O’Neil stated that the Johnson Creek School District was on Wisconsin Public Radio about Personalized Learning.

Mrs. Hartz mentioned that she could hear the musical better this year than last.

Mrs. Kolaske mentioned she went to a seminar on Your Choice and thinks that it would be a great assembly for our community parents. Mrs. Kolaske asked to do something about the hearing in the Weis Center for our upcoming Board meetings. Mrs. Kolaske asked several questions about the eliminated of parent/teacher conferences in the MS/HS. Mr. O’Connell stated his reasons. Mrs. Kolaske asks to not have things sent for the Board meeting on the day of the meeting. Mrs. Kolaske asked about Mr. Hayes coming to meetings to update the Board on Recreation items.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Hartz to approve the minutes of the Regular Board meeting of October 29, 2018. Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Kolaske/O’Neil to approve Accounts Payable checks 233053-233193 in the amount of \$307,742.18, no wire transfers, Payroll checks 15279-15292 in the amount of \$3,567.49 and Payroll ETF transaction 900939636-900939884 in the amount of \$286,823.80. Motion Carried.

Roll Call vote: Draeger (Y), Hartz (Y), Kolaske (Y), Malueg (Y), O’Neil (Y), Siewert (Absent), and Wrench (Y).

Yes – 6 No – 0 Absent – 1 Motion Carried

There were no budget adjustments.

Personnel

Motion by O’Neil/Hartz to hire Jack Nett as the Varsity Assistant Wrestling Coach and to adjust Marcus Novak’s and Matt Dressel’s contracts to be split between Varsity Head Coach and Middle School Coach pay. They currently are contracted as Varsity Co-Coaches and JC Co-Coaches. Motion Carried.

New Business

Carol O’Neil, Board Clerk, announced the 2019 Spring Election. The following Board members’ terms expire this April: Carol O’Neil and Mark Siewert.

Motion by O'Neil/Kolaske to approve the field trip to Europe in June 2020. Motion Carried.

Dr. Garvey updated the Board on the One Team One Dream meeting that was held with the former OTOD leaders.

Dr. Garvey reviewed progress on the 2017-18 District Goals. Board members will send feedback to Dr. Garvey concerning the 2019 goals.

Motion by O'Neil/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant