

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, February 18, 2019
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, Mark Siewert, and Richard Wrensch

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Pupil Services Director Stacy Pustina, Administrative Assistant Becky Stewart, Wendi Unger, Cyndy Sanberg, Richard Dykstra, Paula Constable, Raymond Lauersdorf, Sam Hernandez, Michelle Streng, Allan Streng, Samantha Streng, and Jacks Owen

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

Motion by Siewert/Draeger to adopt the agenda as posted with removing 12 C. Motion Carried.

Community Viewpoint

Paula Constable talked on behalf of the MS/HS track team. She mentioned there are three home meets this year. Middle school has one home meet and high school has two home meets. She invited everyone to come out and cheer the students on and/or volunteer.

2017-18 Audit Report

Baker Tilly partner, Wendi Unger, went over the 2017-18 audit report for the Board of Education. She complimented the District on having no journal entries.

Youth Apprenticeship Student Recognition

Cyndy Sandberg and Richard Dykstra recognized 4 students Samantha Streng, Morgan Toebe, Geannie Heil, and Jacks Owen who are participating in the Youth Apprenticeship program and their employers (Animal Holistic Care Specialists, Bull Thistle Ranch, Johnson Creek School District, and Heatteck). She also recognized school staff members Merry Frank, Kelsey Sams, Sandra Winter, and Raymond Lauersdorf.

Communications

Superintendent Report

Dr. Garvey mentioned the maintenance building won't be delivered until April which will also affect water to the greenhouse. Dr. Garvey stated the District will have a Membership Audit in March.

Principal Reports

Mrs. Enger reported that the Global School Play Day was a great success and was beneficial for the staff as well. The Elementary is also participating in the PB&J challenge with Feeding American Eastern Wisconsin and the Milwaukee Bucks. Upcoming events: Bango visiting (2/19), Family Literacy Night (2/28), Elementary spring student led conferences (3/7).

Mr. O'Connell stated exams were completed at the end of January. The Winter Formal was well attended with about 75 students participating. Mr. O'Connell reviewed the field trips that have happened the last month. He mentioned the Power Lifting Club had 3 students qualify for the State Meet and Lukas David qualified for the State Wrestling Tournament. Girls' and Boys' Basketball will have their first games for the WIAA State Tournament series coming soon. The ACT's are on Wednesday and the 9th and 10th graders will be visiting UW-Madison.

Director of Teaching and Learning

Mrs. Krohn was excused.

Board Member Comments

Mrs. O'Neil stated she helped out at the Winter Formal and had a good time. She also mentioned the Johnson Creek Education Foundation is hosting the annual game night fundraiser of Let's Make a Laugh on March 16th at the Comfort Suites at 4 p.m. The Johnson Creek Education Foundation was able to make \$23,000 last year for scholarships.

Mrs. Malueg talked about what she learned at the State Convention.

Mrs. Hartz stated she found the State Convention valuable.

Mrs. Kolaske requested to have drawings and RFQ sent out and returned before the next Finance meeting. Mrs. Kolaske mentioned she would like the District to look into the NEOLA policy service, which she learned about at the State Convention. She thanked Heidi and Jennifer for going to the State Convention and encouraged other Board members to go. Mrs. Kolaske handed out her 2019 WASB Delegate Assembly Report.

Committee Reports

Mrs. Malueg stated Spectrum Reach came to the Communications meeting and shared information about possible video services and commercials.

Mrs. O'Neil stated the Curriculum Committee looked at test scores. The March in-service date will focus on staff mental health.

Approval of Minutes

Motion by O'Neil/Draeger to approve the minutes of the Regular Board meeting of January 21, 2019. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Kolaske/Hartz to approve Accounts Payable checks 233610-233819 in the amount of \$448,255.75, no wire transfers, Payroll checks 15333-15335 in the amount of \$373.19 and Payroll ETF transaction 900940382-900940624 in the amount of \$259,808.11. Motion Carried.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

There were no budget adjustments.

Personnel

Motion by Draeger/Siewert to hire Hayden Hoffman as High School Assistant Track Coach and re-organize track staff placing Paula Constable as the only head Track Coach, to appoint Brittany Passini as Volunteer High School Softball Coach, and to accept Sandra Winter resignation effective the end of the school year and thank her for 3 years of service as a FACE teacher and 13 years as a substitute teacher. Motion Carried.

New Business

Dr. Garvey discussed the 2018-19 calendar and all the snow days this year. It is the administrative recommendation to only make up time that we are required to by law. The Board concurred with the administrative recommendation and assigned any make up plan to be developed and implemented by the Administrative team.

Mr. Siewert asked about parent teacher conferences at the MS/HS. Mr. O'Connell will survey parents and teachers. The Curriculum Committee will review.

Dr. Garvey presented the draft copies of the 2019-20 calendars.

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

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant