

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, May 20, 2019
6:00 p.m.
Weis Center

President Richard Wrensch called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, Ken Johnson, June Kolaske, Jennifer Malueg, Mark Siewert, and Richard Wrensch

Board Members Absent: Student Representative Hannah Constable

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Director of Teaching and Learning Lisa Krohn, Pupil Services Director Stacy Pustina, Administrative Assistant Becky Stewart, Jill Sireno, Amber Kruesel, William Kruesel, Raymond Nicholas IV, Raymond Nicholas III, Natchaya Nicholas, Weston Nicholas, Jordyn Pipkin, Andrea Caminata, Joy Achter, Isabella Achter, Jessica Yantis, and Avianna Yantis

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

Motion by Kolaske/Hartz to adopt the agenda as posted with separating 11B (consider hiring new teachers) out individually. Motion Carried.

Community Viewpoint

None

Spotlights

Mrs. Sireno and some 1st grade students showed and explained their bird house project. Two high school students shared their part in the joint project we well.

Communications

Superintendent Report

Dr. Garvey stated the preliminary audit is set for early June. He also mentioned the Best Friends of Education ceremony is May 30th at 9 a.m.

Principal Reports

Mrs. Enger mentioned they have been busy with MAP testing. She also has been doing tours for new families that are thinking of coming to the Johnson Creek school district next year. There have been a lot of field trips for the elementary. Last day of school for the students is Friday, May 31st.

Mr. O'Connell mentioned the day of service was very successful. The FFA Greenhouse grand opening was well attended. The high school finished the ACT aspire and all AP tests have been

completed as well. Prom was this past weekend. Mr. O'Connell mentioned a list of upcoming events, some including senior exit interviews (5/29), 8th grade promotion ceremony (6/3), and high school graduation (6/9).

Director of Teaching and Learning

Mrs. Krohn stated she is looking at the needs for next year and what needs to be improved. She will be meeting with the elementary and middle staff for inservice the first week of June. She has been involved in a lot of interviews.

Pupil Services Director

Mrs. Pustina mentioned she is attending the Nonviolent Crisis Intervention training this week. She is hoping to get a parenting class set up with the school district. She is excited about expanding our pupil services team with an ELL teacher.

Board Member Comments

Mrs. Hartz stated she wants a Recreation Committee to be scheduled. She also stated that the Sites Committee needs to meet to address Mrs. Ariss' e-mail. Mrs. Hartz mentioned her son really enjoyed the math meet.

Mrs. Kolaske wants a Policy Committee meeting to be scheduled about an anonymous letter she received about the use of district vehicles.

Mr. Wrench complimented the NHS on the Day of Service. Mr. Wrench congratulated Kelsey Sams about the great article in the Watertown Daily Times. He also stated that the High School band and choir concert was wonderful.

Mr. Draeger requested a Sites Committee meeting be scheduled.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Malueg to approve the minutes of the Regular Board meeting of April 15, 2019, Re-organizational Board meeting of April 24, 2019, and Special Board Meeting of May 15, 2019. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Kolaske/Draeger to approve Accounts Payable checks 234207-234443 in the amount of \$586,341.57, no wire transfers, Payroll checks 15349-15359 in the amount of \$6,619.04 and Payroll ETF transaction 900941114-900941363 in the amount of \$280,777.75. Motion Carried.

Roll Call vote: Draeger (Y), Hartz (Abstained), Johnson (Y), Kolaske (Y), Malueg (Y), Siewert (Y), and Wrench (Y).

Yes – 6 No – 0 Absent – 0 Abstained – 1 Motion Carried

There were no budget adjustments.

Motion by Hartz/Draeger to approve the 2018-19 parent transportation contracts as presented to have parents transport their children to certain private schools. Motion Carried.

Motion by Finance Committee/Malueg to accept the 2019-20 bids for Bakery from Alpha Baking Co. Inc, for Milk from Mapleton Dairy Haulers, Inc./Kemps Dairy, LLC, for Trash from Advanced Disposal, and the cost proposals for Laundry from Clean Mats and Snow Plowing from A & A Landscape.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Dr. Garvey and the Board discussed the proposal from Go Riteway to provide bus transportation for 2019-20.

Motion by Johnson/Hartz to contract with Go Riteway to provide busing for the 2019-20 school year and negotiate the sale of our buses.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Personnel

Resignation

Motion by Kolaske/Draeger to accept the resignation from Samuel Hernandez effective the end of the school year. Motion Carried.

Motion by Malueg/Siewert to hire Kindergarten Teacher Lindsay Williams.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Motion by Siewert/Kolaske to hire 1st Grade Teacher Rebecca Calvagna.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Motion by Draeger/Siewert to hire 2nd Grade Teacher Ashley Short.

Roll Call vote: Draeger (Y), Hartz (Y), Johnson (Y), Kolaske (Y), Malueg (Y), Siewert (Y), and Wrensch (Y).

Yes – 7 No – 0 Absent – 0 Motion Carried

Motion by Draeger/Johnson to hire 4th Grade Teacher Samantha Garvey.

Roll Call vote: Draeger (Y), Hartz (N), Johnson (Y), Kolaske (N), Malueg (N), Siewert (N), and Wrensch (Y).

Yes – 3 No – 4 Absent – 0 Motion Failed

Motion by Malueg/Kolaske to hire High School Math Teacher Kyle Morris.

Roll Call vote: Draeger (Y), Hartz (Y), Johnson (Y), Kolaske (Y), Malueg (Y), Siewert (Y), and Wrensch (Y).

Yes – 7 No – 0 Absent – 0 Motion Carried

Motion by Johnson/Malueg to hire Special Education Teacher Jessica Barczak.

Roll Call vote: Draeger (Y), Hartz (Y), Johnson (Y), Kolaske (Y), Malueg (Y), Siewert (Y), and Wrensch (Y).

Yes – 7 No – 0 Absent – 0 Motion Carried

Motion by Kolaske/Hartz to hire High School History Teacher Robert Rose Jr.

Roll Call vote: Draeger (Y), Hartz (Y), Johnson (Y), Kolaske (Y), Malueg (Y), Siewert (Y), and Wrensch (Y).

Yes – 7 No – 0 Absent – 0 Motion Carried

Motion by Hartz/Siewert to hire Paraprofessionals Brenda Ciske and Cortney Zehren. Motion Carried.

Old Business

Motion by Johnson/Hartz to affirm the 2019-20 Committee Appointments.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

Dr. Garvey updated the Board on the building projects.

New Business

Open Enrollment

Motion by Siewert/Malueg to approve the 2019-20 open enrollment applications except for student #16 on the OEI list due to space issues.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

66.0301 Agreements with Lake Mills

Motion by Kolaske/Malueg to approve renewal of both 66.0301 contracts (EC and Alternative Ed) with Lake Mills for the 2019-20 school year.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

Motion by Hartz/Johnson to adjourn.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant