

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, June 24, 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, Pupil Services Director Stacy Pustina, Administrative Assistant Becky Stewart, Cassidy Lemminger, Rachael Wiese, and Christa Hnilicka

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

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

Community Viewpoint

Mrs. Hnilicka and Mrs. Wiese thanked the Board for their time and consideration with the job share opportunity.

Spotlights

Ms. Lemminger shared information about the Food Service program.

Communications

Superintendent Report

Dr. Garvey stated that the preliminary audit is this week.

Principal Reports

Mrs. Enger mentioned she made it through her first year and will be back next year. Mrs. Enger currently has finished filling any open positions. She started grad school again last week. Mrs. Pustina and her have been working on student behavior plans.

Mr. O'Connell mentioned Hannah Constable placed 1st in the 400 and 800 at state. He stated all the end of year programs went well. Mr. O'Connell is still currently hiring for open positions. He also mentioned Summer School started.

Director of Teaching and Learning

Mrs. Krohn was absent.

Pupil Services Director

Mrs. Pustina stated she made it through her first year as well. She started CPI training with staff on the last day. Mrs. Pustina mentioned they are still looking for a Library Aide.

Board Member Comments

Mrs. Hartz stated about having fans in the workout room.

Mrs. Kolaske asked about getting playground equipment at the MS/HS.

Mr. Wrensch wanted to pass on compliments to our staff and administration from the students during the senior exit interviews and graduation.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Hartz to approve the minutes of the Regular Board meeting of May 20, 2019 and Special Board Meeting of June 4, 2019.

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

Business Affairs/Treasurer’s Report

Motion by Kolaske/Johnson to approve Accounts Payable checks 234444-234689 in the amount of \$431,485.19, no wire transfers, Payroll checks 15360-15362 in the amount of \$161.45 and Payroll ETF transaction 900941364-900941603 in the amount of \$256,275.47. Motion Carried.

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/Malueg to revise the 2018-19 budget to reflect the approved expenditures and revenues as acted upon by the Board during the 2018-19 fiscal year and adjust the fund balances accordingly.

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 approve the 2019-2020 school fees as follows:

General Fees for Grades Pre-K-12	-	\$25.00
Athletic Fees:		
Grades 9-12	-	\$50/sport per child
Grades 6-8	-	\$30/sport per child except football
7/8 th Grade football	-	\$50/child

Athletic Events Passes

Seniors (age 65 & older)	-	Complimentary
Adults	-	\$30
Students	-	\$15
Family	-	\$75

Motion by Kolaske/Hartz to keep vehicle passes, but remove the \$5 parking fee if paid within 15 days and to charge after 15 days or if they lose them.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Motion by Kolaske/Malueg to set the following lunch/breakfast fees for the 2019-20 school year.

Lunch Fees

Elementary (K-4).....	\$2.95/day
Middle (5-8).....	\$3.05/day
High (9-12).....	\$3.15/day
Adults	\$3.85/day
Reduced fee Lunch.....	\$0.40/day
Extra ½ pint of milk.....	\$0.40

Breakfast

Elementary (K-4).....	\$1.65/day
Middle (5-8).....	\$1.75/day
High (9-12).....	\$1.85/day
Adults.....	\$2.10/day
Reduced fee Breakfast....	\$0.30/day

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Sites

Motion by Sites Committee/Hartz to accept the contract as presented with Go Riteway, that the administration continues to negotiate the possibility of transport of Watertown bound parochial students, that Riteway be encouraged to use JC vendors when practical, and to negotiate the sale of the buses. Motion Carried.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Dr. Garvey updated the Board on the building projects and answered any questions the Board members had.

Policy

The Board had the first reading of the new Teacher Job Sharing Policy.

Personnel

Resignation

Motion by Draeger/Siewert to accept resignations from Erin Dach as a teacher, Kassidy Lemminger as Head Softball Coach and Megan Rojemann as Assistant Softball Coach. Motion Carried.

Motion by Malueg/Siewert to hire EL Teacher Julio Castillo, SPED Teacher Candace Ortiz, Kindergarten Teacher Meghan Woodson, Maintenance Staff/Paraprofessional Jacob Wedig, and MS Historical/Literacy Teacher Brain Staus.

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 Personnel Committee/Hartz to approve the salary promotions as recommended by the salary promotion review committees

Marc Blakeley from D3 to E1
Kristi Gawel from B3 to C1
Kelsey Johnson from B3 to C1
Victoria Toebe from B3 to C1
Tricia Wagner from D3 to E1
Rachael Wiese from B3 to C1,

to approve Christa Hnilicka and Rachael Wiese job share contracts, and to approve the 2019-20 Summer School Contracts.

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

New Business

Motion by Kolaske/Hartz to approve the Washington Leadership Conference unchaperoned field trip to Washington DC and the FFA Leadership Training field trip to Conovor, WI.

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 Siewert/Draeger to approve the 2019-20 membership in the WIAA. Motion Carried.

The Annual School Discipline reports were presented.

The July Board meeting was changed to Monday July 22th, 2019, instead of Monday, July 15th, 2019.

Motion by Draeger/Hartz to adjourn.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant