

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, December 16, 2019**  
**6:00 p.m.**  
**Weis Center**

President Richard Wrensch called the meeting to order.

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

Board Members Absent: June Kolaske and 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, Courtney Morris, Kyle Morris, Carly Kempton, Kayla Potts, Marcus Novak, Erin Edington, Carol O'Neil, Stacci Barganz, and Elizabeth Barganz

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

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

### **Community Viewpoint**

Stacci Barganz stated that she wants the MS/HS to reinstate parent teacher conferences.

### **Communications**

#### **Superintendent Report**

Dr. Garvey shared some legislative updates regarding proposed WRS changes and increasing penalties against acts of harassment or aggression towards sports officials.

#### **Principal Reports**

Mrs. Enger stated Friends of Our school sold 652 Butterbraid with a total profit of \$3,651. Mrs. Enger mentioned the elementary holiday concerts went well. AP Computer Science students and Mr. Perucco went down to the elementary for the Hour of Code last week.

Mr. O'Connell stated the food drive for Christmas Neighbors was well represented. The Middle School holiday concert went well and the high school concert is tomorrow night. Mr. O'Connell mentioned there are dress up days this week for the holiday.

#### **Director of Teaching and Learning**

Mrs. Krohn focused on writing. Mrs. Krohn shared Hannah Constable's example that she shared with middle school Historical Literacy classes about a personal narrative from a certain time in their life that meant a lot to them.

Pupil Services Director

Mrs. Pustina stated she finished grad school and is getting things in place for when she returns from leave.

Mrs. Pustina left.

Board Member Comments

Mrs. Hartz enjoyed the MS/HS holiday concert.

Mrs. Malueg enjoyed the elementary and MS holiday concerts.

Mr. Draeger heard a lot of positive comments from the Something Special from Wisconsin event.

Mr. Wrench thanked Hannah Constable and Mike and Samantha Garvey for volunteering their time at the Something Special from Wisconsin and Heidi Hartz for volunteering at the wrestling tournament.

**Committee Reports**

None

**Approval of Minutes**

Motion by Draeger/Malueg to approve the minutes of the Regular Board meeting of November 18, 2019. Motion Carried.

**Business Affairs/Treasurer’s Report**

Motion by Draeger/Malueg to approve Accounts Payable checks 235529-235708 in the amount of \$690,067.30, no wire transfers, Payroll checks 15418-15420 in the amount of \$1,738.45 and Payroll ETF transaction 900942698-900942938 in the amount of \$295,392.24.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

There were no budget adjustments.

Dr. Garvey talked about the proposed referendum.

Motion by Draeger/Hartz to approve an initial resolution (19-20-1) authorizing general obligation bonds in an amount not to exceed \$15,000,000.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

Motion by Siewert/Draeger to approve a resolution (19-20-2) providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$15,000,000.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

**Personnel**

Motion by Draeger/Siewert to hire Saverio Capuano as Varsity Girls Softball Coach. Motion Carried.

**New Business**

Motion by Malueg/Hartz to approve the field trip to Chicago, IL for Advanced Spanish. Motion Carried.

Mr. O’Connell handed out a packet of some information received from the staff survey.

Motion by Johnson/Hartz to pay \$4,000 to get the results from the staff survey.

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

Yes – 6                      No – 0                      Absent – 1                      Motion Carried

Dr. Garvey asked the Board members to review the WASB resolutions.

Motion by Draeger/Malueg to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant