

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, February 17, 2020**  
**6:00 p.m.**  
**Weis Center**

Vice President Mark Siewert called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, June Kolaske, Jennifer Malueg, Mark Siewert, and Student Representative Hannah Constable

Board Members Absent: Ken Johnson and Richard Wensch

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, Janelle Kwarciany, Cyndy Sandberg, Heather Jozwowski, Raymond Lauersdorf, Brett Perucco, Alden Perucco, Erica Hegi, Tyler Naatz, Tracie Naatz, Brianna Berger, Vicki Berger, Megan Christian, Alex Garza, Courtney Morris, Kyle Morris, Paula Constable, Jeff Constable, Lia Constable, Lindsey Beech, Micah Searcy-Sayles, Steve Knoebel, and Jennifer Perschke

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**

None

Mrs. Kolaske arrived.

**Youth Apprenticeship Student Recognition**

Cyndy Sandberg and Heather Jozwowski recognized 8 students: Tyler Naatz, Ethan Walechka, Brianna Berger, Jaylee Jablonski, Emily Tolsma, Jasmine Tolsma, Lily Webster, and Mackenzie Kletsch who are participating in the Youth Apprenticeship program and their employers (Steve Knoebel - Maple Mounds Farms, Terry Bossell, Preferred Autobody, Care-Age of Brookfield, Dycora/Bedrock, Qdoba, and Starbucks). They also recognized school staff members Merry Frank, Kelsey Sambs, Kayla Maller, and Raymond Lauersdorf.

**Showcase: Music Technology Course**

Hannah Constable, Megan Christian, and Alex Garza shared what they learned in their Music Technology Course last semester. The Board was able to listen to their pieces.

**Communications**

**Superintendent Report**

Dr. Garvey mentioned the upcoming meetings Municipal Leaders' Meeting and the Community Referendum Meetings. He stated there is a referendum addition to the JAY coming out shortly.

Hannah Constable left.

#### Principal Reports

Mrs. Enger was absent.

Mr. O'Connell stated it has been a smooth transition into second semester.

Micah Searcy-Sayles and Lindsey Beech from Mrs. Morris' Government class presented two mock bills from the mock congress exercise which the students have completed in class. One was in regard to disinfecting the school and buses and the other one was about open campus lunch.

Mr. Siewert sent both bills to the appropriate committee's (Sites and Policy) and the Board would get back to them.

#### Director of Teaching and Learning

Mrs. Krohn stated, "As you can see there are a lot of good things happening in our curriculum." (Referring to the presentations earlier in the meeting).

#### Pupil Services Director

Mrs. Pustina was absent.

#### Board Member Comments

Mrs. Kolaske handed out her WASB Delegate Assembly report.

Mrs. Hartz mentioned the School Board Convention was great. She asked if we knew the dates of the 4<sup>th</sup> grade and 8<sup>th</sup> grade promotion and senior tea ceremonies yet. Mr. O'Connell will get that information out.

Mrs. Malueg stated she will put together what she learned at the School Board Convention and share it at a future meeting.

#### **Committee Reports**

None

#### **Approval of Minutes**

Motion by Kolaske/Malueg to approve the minutes of the Regular Board meeting of January 20, 2020 with a minor correction and to approve the Special Board meeting of February 6, 2020.

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

Yes – 5                      No – 0                      Absent – 2                      Motion Carried

**Business Affairs/Treasurer’s Report**

Motion by Kolaske/Draeger to approve Accounts Payable checks 235937-236137 in the amount of \$602,489.87, no wire transfers, no Payroll checks, and Payroll ETF transaction 900943186-900943417 in the amount of \$268,928.55.

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

Yes – 5                      No – 0                      Absent – 2                      Motion Carried

There were no budget adjustments.

**Communications**

Motion by Communications Committee/Malueg to enter into a contract with Alumni Nations.

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

Yes – 4                      No – 1                      Absent – 2                      Motion Carried

Dr. Garvey announced the Municipal Leaders’ Meeting will be Wednesday, February 19<sup>th</sup> at 6 p.m. in the Weis Center.

Dr. Garvey announced the Community Referendum Meetings will be Wednesday, March 4<sup>th</sup> and Monday, March 9<sup>th</sup>.

**New Business**

Dr. Garvey presented the draft copies of the 2020-21 calendars.

Motion by Draeger/Malueg to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant