SCHOOL DISTRICT OF JOHNSON CREEK Board of Education Municipal Leaders' Meeting Minutes Wednesday, February 19, 2020 6:00 p.m. Weis Center

President Richard Wrensch called the meeting to order.

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

Board of Education Members Present: Richard Wrensch, Heidi Hartz, June Kolaske, Duane Draeger, Jennifer Malueg, and Student Representative Hannah Constable

Town of Concord: Supervisor Lloyd Zastrow

Town of Farmington: Chair Kevin Emrath, Supervisors Dale Weis and Scott Sukow, and Treasurer Bernice Sukow

Town of Watertown: Supervisor John Thoma

Village of Johnson Creek: President John Swisher, Administrator Kyle Ellefson, and Trustees Joseph Yaeger, Bev Deppe, David Rousayne, Mike Saindon, and Rooney Freimund

Also present: District Administrator Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Dean of Students/Athletic Director Chad Hayes, Director of Building and Grounds Dan Fischer, Pupil Services Director Stacy Pustina, Food Service Director Kassidy Wright, Shaina Freimund, and Cheryel Swisher

All present were invited to enjoy soup and hors d'oeuvres prepared by the Professional Foods class under the supervision of FACE teacher Kayla Maller.

Mr. Wrensch welcomed everyone and thanked them for coming. He shared how proud he was of the staff and students and introduced Dr. Garvey.

Dr. Garvey presented information about the following referendum history:

- 2008 Facilities report
- Successful 2014 referendum
- Debt cost comparison of proposed versus actual showing a \$4.4 million decrease

Dr. Garvey presented the April 7, 2020 referendum information including:

- Scope
- Cost
- Mil rate Impact
- Dates of the public information nights (March 4th and 9th)

Dr. Garvey shared information about the curriculum and instruction of the District as well as extracurricular activities.

Dr. Garvey answered questions from those present.

Farmington Chairman, Kevin Emrath, shared information about the township, the roadwork scheduled, as well as a grant request for Marsh Road.

Concord Supervisor, Lloyd Zastrow, shared that the township was approached by developers to create the next "Hwy 83". The Concord board listened to their constituents and did not approve the request to develop the area.

Watertown Supervisor, John Thoma, indicated that the county is using the town's successful application for Broadband funding as a template for the county's application.

Village of Johnson Creek trustee, Joseph Yaeger, shared that the water treatment plant project is completed. There will be work on the subdivisions across Hwy 26 and reiterated the information Dr. Garvey shared about the TID's closing in 2022.

Dr. Garvey thanked the Professional Foods class and Mrs. Maller for preparing and serving the food.

Dr. Garvey asked the Municipal Leaders to encourage their constituents to attend one of the referendum information meetings.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent