

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, May 18, 2020
6:00 p.m.
Virtually via Zoom

President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, Ken Johnson, June Kolaske, Janelle Kwarciany, Mark Siewert, and Richard Wrench

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Director of Teaching and Learning Lisa Krohn, Special Education Director Stacy Pustina, Brian Brewer, Patti Swanson, Jammie Trapp, and Administrative Assistant Becky Stewart

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

Communications

Administrative Report

Dr. Garvey read the joint Administrative report.

Board Member Comments

Mrs. Hartz asked about the old graduation date in June. Dr. Garvey responded Graduation will be in July or August. He and the other superintendents that serve districts in Jefferson County will be meeting with the County Health Department representatives this Thursday to discuss guidelines.

Mrs. Kolaske asked about face-to-face School Board meetings. Dr. Garvey responded they can choose to do them if they want. The Board will return to face-to-face meetings in June.

Mr. Johnson asked if we announced scholarships yet. Dr. Garvey responded no.

Approval of Minutes

Motion by Johnson/Hartz to approve the minutes of the Regular Board meeting of April 20, 2020, Special Board meeting of April 23, 2020, and Reorganizational Board meeting of April 27, 2020 . Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Kolaske/Kwarciany to approve Accounts Payable checks 236544-236617 in the amount of \$361,654.82, no wire transfers, Payroll check 15429-15437 in the amount of \$8,640.58, and Payroll ETF transaction 900943902-900944141 in the amount of \$277,419.31.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

There were no budget adjustments.

Fees and GASB 84 Implementation

Motion by Finance Committee/Draeger to set the 2020-2021 fees at the 2019-2020 rates adding an athletic fee to Power Lifting Club and capping any increase in school meals at 10 cents, per meal if needed, and to move Fund 60 financial activity (starting fund balance and 2019-20 activity) to fund 10 and 21 as presented to bring the District into compliance with GASB 84.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Resolution 051820-A

Motion by Johnson/Draeger to approve resolution 051820-A authorizing the issuance and sale of a \$9,500,000 bond anticipation note pursuant to Section 67.12(1)(b), Wisconsin Statutes.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

Resolution 051820-B

Motion by Hartz/Kwarciany to approve resolution 051820-B authorizing the issuance and establishing parameters for the sale of not to exceed \$9,500,000 General Obligation Refunding Bonds.

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

Yes – 7 No – 0 Absent – 0 Motion Carried

66.0301 Agreements with Lake Mills and CESA 2 Contract

Motion by Kwarciany/Draeger to approve renewal of both 66.0301 contracts (EC and Alternative Ed) with Lake Mills for the 2020-21 school year and to approve the 2020-2021 CESA 2 Contract as presented. Motion Carried.

Personnel

Resignation

Motion by Kolaske/Hartz to accept resignations from Choir Teacher Erica Hegi and paraprofessional Nicole Hansen. Motion Carried.

Hiring

Motion by Johnson/Hartz to hire High School English Teacher John Burke and Spanish Teacher Kathleen O'Connor. Motion Carried.

Motion by Draeger/Hartz to hire High School Vocal/General Music Teacher Jeffrey Larson. Motion Carried.

Affirm Board Committee Appointments

Motion by Johnson/Siewert to affirm the 2020-21 Committee Appointments. Motion Carried.

Sites

Motion by Sites Committee/Hartz to accept the MS/HS seal coating bid from PLM of \$20,600 to seal coat and strip the MS/HS lot and \$975 to strip the elementary lot and to accept MGT proposal to place shatter resistant film on all of the entrances at the MS/HS not to exceed \$24,000.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

Dr. Garvey reported that Maas Brothers is managing the remodeling of the MS/HS to mitigate the water leaks at the windows. The gutters are being re-caulked. A piece of sheet metal has been installed above each opening (doors and windows) to stop water from running down the outside walls. Maas is also framing out the openings on the inside as a cosmetic improvement to encase any non structural cracks and scaling.

Dr. Garvey updated the Board on Wuestenberg Fields, the Concessions/Meeting Area, and the 2020 New Elementary School Addition Project.

Motion by Siewert/Draeger for the Board to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(c)(e) to consider employment, promotion, compensation or performance evaluation

data of any public employee over which the governmental body has jurisdiction and deliberate or negotiate the sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

Yes – 7

No – 0

Absent – 0

Motion Carried

The Board returned from closed session.

Mr. Wensch reported that the Board met with Real Estate Agent Jammie Trapp and that the District has entered into a Real Estate agreement with Trapp Real Estate to represent the District in the sale of the elementary school (305 Milwaukee Street) and set the asking price at \$2,499,900.

He also reported that the District accepted a small land parcel purchase offer from Roger and Marsha Hake with contingences. The parcel is a 80' x 25' piece which would increase the depth of the Hake property. Dr. Garvey and Jammie Trapp will present the counter offer to the Hakes.

The Board met with the administrators and reviewed the performance data of a staff member and affirmed that the contract offered to the staff member was correct.

Motion by Kolaske/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant