

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, June 15, 2020
6:00 p.m.
Virtually via Zoom

Vice President Mark Siewert 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, Administrative Assistant Becky Stewart, and Jennifer Malueg

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

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

Mr. Wrench assumed the chair.

Community Viewpoint

None

Communications

Administrative Report

Dr. Garvey stated that most of the students and parents have picked up their belongings and returned the school owned items. Those that have not have been contacted. Mrs. Krohn developed virtual inservice in which the teachers participated during the last week of their contracts. The admin team has already begun working on the "return to school plans". Graduation is scheduled for Saturday, July 11, 2020.

Board Member Comments

Mrs. Kwarciany asked if a student can be denied open enrollment. Dr. Garvey explained the approval process and that the denials are very limited in scope. Space restrictions are determined by the Board in January of each year. With that, we also can deny a student if we do not offer a program, if they have been expelled, truant, etc.

Mrs. Hartz asked if there will be a rain date for graduation. Dr. Garvey responded it will be on July 11, 2020. If there is dangerous weather we may need to move it inside.

Committee Reports

Mrs. Hartz reported on the recreation committee meeting. Summer recreation programs are underway.

Approval of Minutes

Motion by Draeger/Johnson to approve the minutes of the Regular Board meeting of May 18, 2020.
Motion Carried.

Business Affairs/Treasurer’s Report

Motion by Kolaske/Kwarciany to approve Accounts Payable checks 236618-236855 in the amount of \$630,542.08, no wire transfers, Payroll check 15438 in the amount of \$1,262.21, and Payroll ETF transaction 900944142-900944359 in the amount of \$272,708.34.

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

There were no budget adjustments.

2019-20 Parent Transportation Contracts

Motion by Hartz/Draeger to approve the 2019-20 parent transportation contracts to have parents transport their own children to certain private schools. The 2019-20 payments were reduced by 25% due to schools being closed for at least one quarter of the year.

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

Yes – 6 No – 1 Absent – 0 Motion Carried

Personnel

Resignation & Hiring

Motion by Kolaske/Draeger to accept resignations from Elementary Teachers Alysha Nelson and Susan Miller, Middle School Math Teacher Paula Wolter and Paraprofessional Rebecca Yenser and to hire Library Aide Erin LaPointe, Middle School Science Teacher Patrick Keelty, and Elementary Teachers Megan Anderson, Katelyn McWilliams, and Ashley Oiler. Motion Carried.

New Business

Open Enrollment

Dr. Garvey shared the 2020-21 open enrollment applications.

Consider 2020-2021 WIAA Membership

Motion by Johnson/Hartz to approve the 2020-21 membership in the WIAA. Motion Carried.

Consider 2020-2021 WASB Membership

Motion by Kolaske/Draeger to approve the 2020-21 WASB membership.

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

Annual School Discipline Reports

The principals presented the Annual School Discipline reports to the Board.

Sites

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

Wuestenberg Fields

- The landscaping around the fields will begin soon.
- Gallitz will be running the water lines.
- A-1 are set to begin the dugouts.
- We still need to get Midwest started on the electrical and get a scoreboard ordered.

Concessions and Team Meeting Building

- The trusses are up and the roof is sheeted.
- The Painter is contracted and once the roofing is in place we can get work done inside.
- We will need to contract for the bricks to be placed.

Other Sites Projects

- The gutters on the MS/HS have been re-sealed
- Mass placed steel pieces over each opening on the MS/HS to divert any water from running down the building.
- Maas is just about done with the interior window work.
- PLM has completed the seal coating and striping of the MS/HS lot.

Elementary Addition (referendum approved project)

- The Refunding Bonds settled at a 2.17% which is considerably less than the proposed amount prior to the referendum. This saves the District about \$3.5M in interest over the life of the bonds.
- Bid package #1 came in more than 10% less than budget.
- The silt fence was placed today and the topsoil will be stripped starting tomorrow.

Motion by Draeger/Kolaske to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant