JOHNSON CREEK SCHOOL DISTRICT Special Board of Education Meeting Minutes Thursday, September 24, 2020 5:30 p.m. Weis Center

President Rick Wrensch called the meeting to order.

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

Also Present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina Michelle Heinrich, Daniel Heinrich, Cynthia Schlender, Shaina Freimund, Rooney Freimund, Kyle Morris, Jeffrey Constable, Paula Constable, Tricia Wagner, Diane Schuh, Anna Bennett, Kayla Johnson, Jake Johnson, Jason Yantis, Jessica Yantis, Shauna Grenz, Natalie Grenz, Alyson Trujillo, Gabby Trujillo, and Timothy LaSage and family

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

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

Community Viewpoint

Jake Johnson expressed his concerns starting he felt the District does a terrible job communicating. He also stated the posted agenda was inadequate.

Tim LaSage questioned the confidentially practices of the District. He did so while he repeated in pubic his understanding of the health status of Dr. Garvey and his daughter. Mr. LaSage had read his information on-line.

Rooney Freimund thanked the Board and Administration for their service and asked them to use local metrics to make closure decisions.

Cynthia Schlender asked several questions encouraging more information to be shared and encouraged keeping the schools open.

Motion by Siewert/Johnson to adopt the following triggers:

- 1 positive test closes a classroom
- 3 positive tests closes a school for 2 days

After considerable discussion, Mr. Siewert rescinded his motion.

Motion by Draeger/Johnson to recognize that the administrators are the closest to the issue and that the administrative team should make the decision as to when schools should be closed or classes move to virtual; and to ensure the administrators brief Board members daily.

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

Yes -6 No -1 Absent -0 Motion Carried

Motion by Siewert/Draeger to give the administrators flexibility as to allowing staff who are quarantined to teach remotely if possible.

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

Yes -7 No -0 Absent -0 Motion Carried

Dr. Garvey will work with Mr. Perucco to place a dashboard on the website stating number of active cases of COVID-19 in the schools.

Motion Hartz/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. District Administrator