

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, February 15, 2021**  
**6:00 p.m.**  
**Weis Center**

President Richard Wrensch called the meeting to order.

Board Members Present: Heidi Hartz, Ken Johnson, Janelle Kwarciany, Mark Siewert, and Richard Wrensch

Board Members Absent: Duane Draeger and June Kolaske

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

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

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

**Community Viewpoint**

None

**Communications**

Administrative Report

Dr. Garvey updated the Board on the sites projects.

Mr. O'Connell stated the winter seasons are wrapping up. Starting tomorrow, students will begin selecting their classes for next year.

Mrs. Enger stated the One School One Book program is done. Virtual Family Literacy Night will be February 25<sup>th</sup> and each student will take home a new book. Parent teacher conferences are on March 4<sup>th</sup> and will be student led at home with a virtual option for parents to connect with teachers.

Mrs. Krohn mentioned the Health and Wellness inservice day will be on Friday.

Board Member Comments

Mrs. Kwarciany shared her son Wyatt completed a Finance course by David Ramsey that is geared towards Middle School aged children. He learned about budgeting, investing, and what kind of spender he is. This was at the request of Mr. Wrensch.

## **Committee Reports**

None

## **Approval of Minutes**

Motion by Siewert/Hartz to approve the minutes of the Regular Board meeting of January 18, 2021 and Special Board meeting of February 1, 2021. Motion Carried.

## **Business Affairs/Treasurer's Report**

Motion by Siewert/Hartz to approve Accounts Payable checks 238043-238248 in the amount of \$2,263,576.05, no wire transfers, Payroll checks 15480-15592 in the amount of \$141,995.36, and Payroll ETF transaction 900945766-900945984 in the amount of \$130,391.41.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

There were no budget adjustments.

## **Personnel**

Motion by Hartz/Siewert to hire High School Assistant Track Coach Nicholas Zbichorski and Middle School Track Coach Rachel Murphy. Motion Carried.

Motion by Kwarcianny/Hartz to approve the 2021-22 nursing contract as presented.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

Motion by Personnel Committee/Kwarcianny to increase 2021-22 the base teacher pay by \$1,200.00.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

Motion by Hartz/Kwarcianny to approve two teachers' personal business leave requests. Motion Carried.

**New Business**

Dr. Garvey presented the draft copies of the 2021-22 calendars.

Motion by Siewert/Kwarciany to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(b)(c) and if the said Motion is adopted, then to hold a Closed Session immediately after approval of the said Motion to consider employment, promotion, dismissal, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

In closed session, the Board reviewed performance data presented by the Administrators and a recommendation by the Personnel Committee. The Board approved 2021-22 teacher contracts as recommended.

The Board did not return to open session.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant