

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, May 24, 2021
6:00 p.m.
Weis Center

President Richard Wrench called the meeting to order.

Board Members Present: Ken Johnson, June Kolaske, Janelle Kwarciany, Mark Siewert, Wesley Trapp, and Richard Wrench

Board Members Absent: Duane Draeger

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Administrative Assistant Becky Stewart, Daniel Bennett, and Wesley Trapp

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

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

Community Viewpoint

None

Motion by Kolaske/Johnson to decline the Committee Appointments. Motion Carried.

Communications

Administrative Report

Dr. Garvey stated we started the Preliminary Audit. He also stated that the Elementary should be able to begin the 2021-22 school year on time at the new building. Dr. Garvey reported on the successful COVID vaccine clinic held at school.

Mr. O'Connell stated all testing is now completed. Mr. O'Connell mentioned a list of upcoming events, some including senior awards and scholarship ceremony (5/26), 8th grade promotion ceremony (6/3), and high school graduation (6/13).

Mrs. Krohn stated she is getting a lot of feedback from staff members and doing preparation for next year. She also mentioned that she is looking to offer learning sessions for teachers over the summer through videos and tutorials.

Board Member Comments

Mrs. Kolaske asked about the parking lot lights being on during the day now too. She also requested that the Board have a closed session meeting and have a WASB member in attendance. Some topics will include goals, bullying, and Robert's Rule of Order.

Mr. Johnson complemented Dr. Garvey on organizing the COVID vaccine clinic.

Mrs. Kwarciany asked if the COVID guidelines would be evaluated when the masks and CD guidelines would be looked at. Dr. Garvey responded yes.

Mr. Siewert asked if the CTE Curriculum teams are still going to be meeting. Dr. Garvey responded yes.

Mr. Wrench asked the Board if after the full Board is formed that a retreat be set for Board members to go over the mission statement and goals. Mr. Wrench shared some comments from the Senior Exit Interviews.

Committee Reports

None

Approval of Minutes

Motion by Johnson/Kwarciany to approve the minutes of the Regular Board meeting of April 19, 2021. Motion Carried.

Motion by Siewert/Kwarciany to approve the Re-organizational Board meeting of April 26, 2021. Motion Carried.

Board Vacancy

The Board interviewed the two interested Board candidates. They included Daniel Bennett and Wesley Trapp.

The Board selected Wesley Trapp as the 2021-2022 School Board member. Mrs. Kwarciany administered the Oath of Office to Mr. Trapp. Mr. Trapp immediately took his spot at the Board table.

Business Affairs/Treasurer's Report

Motion by Kwarciany/Siewert to approve Accounts Payable checks 238587-238725 in the amount of \$458,657.67, no wire transfers, Payroll checks 15597-15602 in the amount of \$6,244.95, and Payroll ETF transaction 900946431-900946661 in the amount of \$289,047.58.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

There were no budget adjustments.

2020-21 Parent Transportation Contracts

Motion by Johnson/Kwarciany to approve the 2020-21 parent transportation contracts to have parents transport their own children to certain private schools, as presented.

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

Yes – 4

No – 2

Absent – 1

Motion Carried

Personnel

Motion by Johnson/Kwarciany to accept Tyler Huber's and Carly Kempton's resignations effective June 10, 2021 and to hire High School English Teacher John Waliszewski, Elementary Physical Education Teacher Taylor Bauer, and Summer School Director Marc Blakeley. Motion Carried.

New Business

Dr. Garvey shared the 2021-22 open enrollment applications.

Motion by Siewert/Kwarciany to approve the 2021-22 open enrollment applications. Motion Carried.

Motion by Johnson/Siewert to deny the 4K early admittance request. Motion Carried.

Motion by Siewert/Kwarciany to approve the WASB Membership. Motion Carried.

Policy (First Reading)

The Board held its first reading of a proposed change to Policy 345.11 (GPA and Laude Recognition Policy).

The Board held its first reading of a proposed change to Policy 345.6 (Graduation Requirements).

The Board held its first reading of a proposed change to Policy 361 (Materials Selection Policy).

The Board held its first reading of a proposed change to Policy 364 (Guidance and Counseling).

The Board held its first reading of a proposed change to Policy 420.1 (Enrollment and Appropriate Placement of Home-Base Education Students).

The Board held its first reading of a new Policy 431.1 (Attendance Procedure for 18-Year-Old and Older Students).

The Board held its first reading of a proposed change to Policy 443.1 (Academic Honesty).

The Board held its first reading of a proposed change to Policy 446.1 (Locker Searches).

Policy (Second Reading)

Motion by Policy Committee/Kwarciany to approve the following changes:

Policy 225 (District Administrator) add “beginning in January” after “annually” in the first sentence.

Policy 225.1 (Administrative Staff Evaluations) replace January 15th with March 1st and add “prior to the April Board meeting” after completion in the last sentence.

Sites

Dr. Garvey updated the Board on the sites projects.

- Progress is being made on Athletic Fields
 - Power is installed
 - Scoreboards are operating
 - Fencing for dugouts is complete
 - Mr. Lauersdorf and the Advanced Construction class are setting the forms to pour concrete.
 - Once the bleacher pads are ready, the bleachers will be built. The kits are already on site.
- The elementary addition is moving along nicely
 - Appears to be back on schedule
 - Will require loss of MS/HS Ag room beginning June 3rd
 - Playground equipments ordered
 - Hydroponics Lab (greenhouse) is ready for install. Scheduled for beginning of June.
 - We are planning to open in the fall.
- Project Financing
 - Elementary project seems to be on budget
 - Athletic Fields possibly will need some financing until we land additional naming rights donors and hold more fundraising events.

Motion by Kwarciany/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant