#### JOHNSON CREEK SCHOOL DISTRICT Regular Board of Education Meeting Minutes Monday, July 19, 2021 6:00 p.m. Weis Center

President Richard Wrensch called the meeting to order.

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

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Activities Director/Recreation-School Community Administrator/Dean of Students Chad Hayes, and Administrative Assistant Becky Stewart

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

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

## **Community Viewpoint**

None

Motion by Johnson/Draeger to approve the Committee Appointments.

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

Yes -6 No -1 Absent -0 Motion Carried

# **Communications**

### Administrative Report

Dr. Garvey shared State Budget and Public Policy updates. Dr. Garvey gave a brief COVID update for the upcoming school year as well.

Mrs. Enger and Mr. O'Connell both stated they are getting ready for the next school year.

Mrs. Pustina mentioned they acquired a new social emotional curriculum for the elementary.

Mr. Hayes gave a spring sports review and mentioned Baseball and Softball both were Conference and Regional Champions and that several girls track team members competed at State. Mr. Hayes also stated there have been 30 plus athletes showing up to the Summer Strength and Conditioning program being led by Mr. Peot. The Summer Recreation activities will be finishing up at the end of July.

### Board Member Comments

Mrs. Kolaske would like to recommend a special gathering for Maria Marroquin since she has with the District so long. Mrs. Kolaske also asked where on the agenda we can put other things other than kudos if not in the Board Member Comments.

Mrs. Kwarciany said she likes seeing the kids involved in the Summer Strength and Conditioning program.

Mr. Wrensch echoed Mrs. Kwarciany comment and thanked the Board members and Administrators for their participation in the retreat.

Mr. Siewert asked about COVID protocol for fall sports. Dr. Garvey responded that the WIAA should be providing information on fall sports in the next week to 10 days.

### **Committee Reports**

None

## **Approval of Minutes**

Motion by Draeger/Kwarciany to approve the minutes of the Regular Board meeting of June 21, 2021 and Special Board meeting of July 12, 2021. Motion Carried.

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

Motion by Draeger/Johnson to approve Accounts Payable checks 238989-239132 in the amount of \$2,643,200.20, no wire transfers, Payroll checks 15603-15605 in the amount of \$932.23, and Payroll ETF transaction 900946888-900947377 in the amount of \$647,519.84.

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

Yes -7 No -0 Absent -0 Motion Carried

There were no budget adjustments.

### **Personnel**

Motion by Siewert/Draeger to accept resignations from Paraprofessionals Amanda Christiansen and Maria Marroquin, Elementary Library Aide Erin LaPointe, Agriculture Teacher Kelsey Sambs contingent upon payment of liquidated damages, Maintenance Person Joseph Sweeney, and High School Wrestling Coach Matt Dressel. Motion Carried. Motion by Johnson/Kwarciany to hire Middle and High School Vocal Music Teacher Katherine Krumenauer, Agriculture Teacher Amanda Herman, and paraprofessionals Saydi Bauer and Tara Olszewski. Motion Carried.

Motion by Draeger/Trapp to approve the salary promotions as recommended by the salary promotion review committees

Krista Anton from H3 to Veteran Stephanie Bentheimer from D3 to E1 Lyndsi Braunschweig from D3 to E1 Kaitlyn Helming from B3 to C1 Stacy Miller from D3 to E1 Katie Nikitin from B3 to C1 Logan Peot from B3 to C1

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

Yes -7 No -0 Absent -0 Motion Carried

## New Business

Motion by Kwarciany/Siewert to approve the 5K early admittance request. Motion Carried.

Motion by Johnson/Draeger to adopt the 2021-2022 Board Goals. Motion Carried.

### **Policy (First Reading)**

The Board held its first reading of a proposed change to Policy 460 (Student Scholarships).

The Board held its first reading of a proposed change to Policy 522.2 (Tobacco Use by Staff on School Premises).

### **Sites**

Dr. Garvey updated the Board on the sites projects.

Motion by Draeger/Kwarciany to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart District Administrative Assistant