

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, August 16, 2021
6:00 p.m.
Weis Center

Vice President Mark Siewert called the meeting to order.

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

Board Members Absent: Richard Wrench

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Director of Teaching and Learning Lisa Molinaro-Krohn, Administrative Assistant Becky Stewart, Heidi Hartz, Paula Constable, and Nichole Salmieri

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

Communications

Administrative Report

Dr. Garvey stated that masks will be optional in the school buildings, but required on school buses. Deep cleaning starts tonight in the PK-1 dome and furniture will start arriving tomorrow for the new elementary. He also mentioned that the annual audit is this week.

Mrs. Enger and Mr. O'Connell both stated they are getting ready for the teachers to come back.

Mrs. Pustina stated the Professional Development days went well and she constructed Crisis Intervention Training with some staff.

Mrs. Krohn talked about the Professional Development Days that happened at the beginning of August.

Board Member Comments

None

Committee Reports

None

Approval of Minutes

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

Business Affairs/Treasurer’s Report

Motion by Draeger/Trapp to approve Accounts Payable checks 239133-239280 in the amount of \$388,175.63, no wire transfers, Payroll checks 15606-15609 in the amount of \$1,968.19, and Payroll ETF transaction 900947378-900947463 in the amount of \$85,294.26.

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

Yes – 6 No – 0 Absent – 1 Motion Carried

There were no budget adjustments.

Motion by Kwarciany/Draeger to approve the Resolution Awarding the Sale of a \$1,230,000 Taxable General Obligation Promissory Note.

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

Yes – 5 No – 1 Absent – 1 Motion Carried

Motion by Finance Committee/Johnson to set the adult meal prices at \$4.40 for lunch and \$2.60 for breakfast. Motion Carried.

2021-22 Bids

Motion by Finance Committee/Kwarciany to accept the 2021-22 bids for Bakery from Alpha Baking Co., Inc., for Milk from Mapleton Dairy Haulers, Inc./Kemps Dairy, LLC, for Laundry Services from ALSCO, and for Trash removal from GFL Environmental.

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

Yes – 6 No – 0 Absent – 1 Motion Carried

Motion by Finance Committee/Kwarciany to accept the Cleaning Contract from Programmed Cleaning Inc for \$22,996.63 per month.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

Personnel

Motion by Draeger/Johnson to accept resignation from Paraprofessional Rachel Murphy. Motion Carried.

Motion by Kwarciany/Trapp to hire Paraprofessionals Mark Findley and Penny Uselman, Elementary Administrative Assistant Bridgette Balistriero, and Zachary Hendrickson as the Varsity Wrestling Coach. Motion Carried.

Motion by Draeger/Kwarciany to approve the Extra Duty Assignments as presented. Motion Carried.

Motion by Kolaske/Kwarciany to accept the unpaid leave request for Kayla Maller. Motion Carried.

Policy (Second Reading)

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

Policy 460 (Student Scholarships) update the following sentence:

~~Literature~~ Information concerning available scholarships shall be posted in the school **counseling office and on the counseling website** ~~building~~.

Policy 522.2 (Tobacco Use by Staff on School Premises) update the first paragraph:

~~As evidence accumulates proving serious health hazards to users of tobacco products and to the health of those subjected to tobacco smoke, it has become necessary to reconsider the role which schools should play concerning tobacco usage. In response to the recognized health hazards caused by the use of tobacco products, the State Legislature adopted the 1989 Act 209 which~~ **State Statute** prohibits the use of all tobacco products on premises owned, rented, or controlled by the Board of Education.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

New Business

Motion by Johnson/Trapp to approve the National FFA Convention field trip to Indianapolis, IN.
Motion Carried.

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