

SCHOOL DISTRICT OF JOHNSON CREEK
Annual Meeting Minutes
Monday, September 20, 2021
Immediately Following the 6:00 p.m. Annual Budget Hearing
Weis Center

School Board President Rick Wrench called the meeting to order.

Present: Duane Draeger, Ken Johnson, June Kolaske, Janelle Kwarciany, Mark Siewert, Wesley Trapp, Richard Wrench, Michael Garvey, Stacy Pustina, Rebecca Stewart, Jake Johnson, Kelly Harry, Heidi Hartz, and Paula Constable

Also Present: Melissa Enger, Lisa Krohn, and Neil O'Connell

Garvey/Wrench nominated Heidi Hartz to be the chairperson.

Motion by Garvey/Wrench to close nominations and cast an unanimous ballot for Heidi Hartz to be chairperson. Motion Carried.

Resolution A: Salary for Members of the Board of Education

Motion by Pustina/Wrench to set the salaries of all Board members at \$1,500 and to keep the additional salaries of the officers at: Board President - \$155/year; Board Clerk - \$155.00/year; Board Treasurer – \$130.00/year and that Board Members are reimbursed actual and necessary expenses when traveling in the performance of their duties as Board members. Motion Carried.

Resolution B: School Food Service Program

Motion by Pustina/Draeger to authorize the Board of Education to provide a school food service program for the pupils attending the Johnson Creek Schools and to appropriate funds to be used for that purpose. Motion Carried.

Resolution C: Transportation

Motion by Harry/Constable to authorize the Board of Education to purchase, operate, and maintain pupil transportation vehicles and to purchase liability insurance for such vehicles or to finance contracts for the use and services of student transportation vehicles. Motion Carried.

Resolution D: Tax Levy

Motion by Kwarciany/Johnson to set the tax levy at \$3,269,370 for the purpose of defraying the costs of operation and maintenance of the public schools and \$276,280 to repay non-referendum debt, \$154 for the charge back levy, \$2,214,523 for the purpose of repaying referendum debt and \$90,000 for Community Service Fund, for a total levy of \$5,850,327. Motion Carried.

Motion by Wrench/Siewert to set the next Annual Meeting for Monday, September 19, 2022. Motion carried.

Motion by Siewert/Draeger to adjourn. Motion carried.

Respectfully Submitted By:

Rebecca A. Stewart
District Administrative Assistant