

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, September 20, 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, Director of Teaching and Learning Lisa Molinaro-Krohn, Administrative Assistant Becky Stewart, Jake Johnson, Kelly Harry, Vander Harry, Heidi Hartz, and Paula Constable

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

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

**Conduct the Annual Budget Hearing**

Mr. Wrensch appointed Rebecca Stewart to be the secretary of the Budget Hearing and Annual Meeting.

**State of the District 2021**

Dr. Garvey gave his annual State of the District report.

Dr. Garvey shared the progress which has been made over the past 15 years. He recognized the work of the administrative team. He spoke about the work of developing an entirely new campus, including the new elementary addition, the first project of the MS/HS construction, and the Athletic Fields.

Dr. Garvey recognized the incredible generosity of the Community especially Jim and Jordan Glover, Jim and Lyle Wuestenberg, Dale Weis, and all of the community businesses and individuals who have attended fundraising events, donated time and money, or even purchased concession items.

Dr. Garvey also recognized the work done inside of the facilities as being most important. He thanked the staff for their hard work that they do every day. He stated that delivering instruction through personalized learning has improved the education of our students.

Dr. Garvey thanked those Board members who have supported him and the administration team throughout his tenure.

## Budget Review

Dr. Garvey stated the 2021-22 proposed budget:

- Continues to update the curriculum and instructional practice.
- Continues financial health of the District.
- We ended the year with only the debt related to the new building and athletic facilities.

Dr. Garvey reviewed the Budget.

Dr. Garvey explained the revenue limit process. He also reminded Board members that even though the Annual Meeting will set an advisory levy, by statute, the final levy must be set by November 1<sup>st</sup>, by the Board.

Mr. Wrench recessed the Board meeting in order to convene the Annual Meeting.

Following the Annual Meeting, the Board meeting resumed.

## Community Viewpoint

Jake Johnson asked if fees for student activities could be waived for a year. Jake Johnson also asked about COVID protocols for the 2021-22 school year. Mr. Johnson questioned why there is no student representative for the Board.

Dr. Garvey responded that a student representative will hopefully be appointed yet this fall. We didn't have one last year due to COVID-19.

Dr. Garvey shared the COVID mitigation protocols that the District has in place. He reminded those in attendance that parents were informed via email in August. Dr. Garvey will resend the email to parents.

Dr. Garvey also shared some of the rationale for the administrative decisions regarding the protocols.

## Communications

### Administrative Report

Dr. Garvey stated elementary's 1<sup>st</sup> day of school was memorable. In the District Office, the financial reports have been filed and setting the levy will be the next big item. Dr. Garvey also mentioned he is working with the construction team to finalize the last couple things.

Mrs. Enger stated Open House was a huge success. The first day went well and everyone has been supportive, understanding, patient, and flexible.

Mr. O'Connell stated Back to School Night was well attended. Mr. O'Connell mentioned Homecoming is this week and there are a lot of activities planned.

Mrs. Krohn stated middle school MAPS testing is completed. The K-8 focus this year is writing.

Mrs. Pustina mentioned the pupil services staff is enjoying being all in one building.

### Board Member Comments

Mrs. Kolaske thanked the staff for having a successful start to the school year. Mrs. Kolaske also would like an update on the parking lot lighting was that was supposed to happen this fall.

Mrs. Kwarciany echoed Mrs. Kolaske's thanks to the staff and thanked the administrators for a great start to the school year. She also stated she has received many compliments about the quality of the new teachers.

### Committee Reports

None

### Approval of Minutes

Motion by Draeger/Johnson to approve the minutes of the Regular Board meeting of August 16, 2021 and Special Board Meeting of September 9, 2021. Motion Carried.

### Business Affairs/Treasurer's Report

Motion by Draeger/Kwarciany to approve Accounts Payable checks 239281-239464 in the amount of \$3,572,949.10, no wire transfers, Payroll checks 15610-15614 in the amount of \$1,594.89, and Payroll ETF transaction 900947464-900947540 in the amount of \$85,866.35.

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 hire Wrestling Assistant Coach William Mattered and approve Volunteer Cross Country Coach Christian Avalos and Middle School Football Volunteer Coach Erin Jensen. Motion Carried.

### New Business

Motion by Kolaske/Johnson to accept early graduation requests for Vander Harry and Briar Maier. Motion Carried.

Motion by Kwarciany/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant