

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, October 18, 2021
5:00 p.m.
Weis Center

President Richard Wrench called the meeting to order.

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

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, Student Representative Brooklyn Patterson, Chelsea Wanta, Abigail Hintz, Mike Richie, Glenn Schilling, Don Stevens, and Chuck Pursell

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

Janelle Kwarciany administered the oath of office to student representative Brooklyn Patterson.

The Board met with HYA (Hazard Young Attea Associates). Mike Richie and Glenn Schilling presented their proposal to the Board to serve as the Superintendent Search Consultants and answered questions the Board had.

Communications

Administrative Report

Mr. O'Connell stated it was a very successful homecoming. He also mentioned the Bluejay Café is back up and running. Upcoming events: Middle School Band concert is on October 21st, High School Band Concert is on October 26th, and National Honor Society is doing a Community Service day on October 27th.

Mr. Hayes stated they are wrapping up fall sports. Volleyball won their 3rd Straight Conference Championship. Football finished 6-3. My. Hayes stated the student body has been phenomenal this year and have been really positive, supportive, and encouraging to their classmates.

Mrs. Pustina mentioned the Social Skills Curriculum and classes are going well.

Mrs. Enger mentioned Parent Teacher Conferences had a very good turnout. She also stated the first field trip in over a year and half was last week and the kids were very excited they are back.

The Fire Department visited for Fire Safety Week. CHIC provided each classroom with apples in celebration of the Great Apple Crunch.

Dr. Garvey stated the Memorial Garden is 90% finished. Dr. Garvey also shared some revenue limits, mil rates, and information regarding the tax levy. Johnson Creek will be hosting the Multi District Inservice and Paul Gorski and Amanda Goodenough will be speaking.

Board Member Comments

Mr. Wrensch thanked Mr. Hayes for acknowledging the students and their good behaviors this year.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Kwarciany to approve the minutes of the Regular Board meeting of September 20, 2021 and Special Board meeting of October 4, 2021. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Draeger/Siewert to approve Accounts Payable checks 239465-239684 in the amount of \$739,107.71, no wire transfers, Payroll checks 15615-15629 in the amount of \$9,315.20, and Payroll ETF transaction 900947541-900947727 in the amount of \$254,904.55.

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.

Curriculum

Motion by Curriculum Committee/Kwarciany to approve a JV Soccer COOP with St. Joan Antida. Motion Carried.

Motion by Curriculum Committee/Siewert to approve the JV Hockey COOP parents request that the District waive the \$50/sport fee that our District charges and contribute \$250 per student athlete involved in the program. Motion Carried.

New Business

Motion by Johnson/Trapp to approve the spring 2021 Wisconsin Start College Now requests for one student to take a Speech Class at Madison College with alternative classes of African American Literature and Native American Literature and to approve the Wisconsin Start College Now request for one student to take a Nursing Assistance Class at Madison College.

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

Yes – 6 No – 0 Absent – 0 Abstained – 1 Motion Carried

The Board met with Don Stevens and Associates. Don Stevens and Chuck Pursell presented their proposal to the Board to serve as the Superintendent Search Consultants and answered questions the Board had.

Motion by Draeger/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant