

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, November 15, 2021
6:00 p.m.
Weis Center

President Richard Wrench called the meeting to order.

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

Board Members Absent: June Kolaske and Student Representative Brooklyn Patterson,

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Administrative Assistant Becky Stewart, and Chuck Moehling

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

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

Community Viewpoint

Mr. Moehling stated it would be nice to have the day after Thanksgiving off.

Communications

Administrative Report

Dr. Garvey stated the Elementary ribbon cutting went well. The Berres Fieldhouse dedication will be on December 3rd. There will be a dedication dinner in the Weis Center from 5:15 – 6:15 p.m. He also stated the Johnson Creek Superintendent position was posted last week. On December 2nd at 6 p.m. in the Weis Center there will be a Community meeting with the Superintendent Search Consultants HYA and on December 15th there will be a virtual meeting. All staff that wants to meet with the search consultants will do so on December 8th.

Mrs. Enger mentioned it was nice to have the Fall Festival back this year. STEAM night was the most successful one yet with 160 kids in attendance. Mrs. Enger stated the Veterans Day assembly was also last week and 40 veterans attended.

Mr. O'Connell stated the Day of Service went well and the students enjoyed helping out in the community. All winter sports have now started. Mr. O'Connell also mentioned Christmas Neighbors will be coming up after fall break.

Board Member Comments

Mrs. Kwarcianny was really excited to hear all the events going on.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Kwarciany to approve the minutes of the Regular Board meeting of October 18, 2021 and Special Board meeting of October 25, 2021. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Draeger/Johnson to approve Accounts Payable checks 239685-239876 in the amount of \$1,369,806.69, no wire transfers, Payroll checks 15630-15637 in the amount of \$3,351.42, and Payroll ETF transaction 900947728-900947960 in the amount of \$308,548.25.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

There were no budget adjustments.

Personnel

Motion by Draeger/Johnson to accept the leave request for Melissa Sweger. Motion Carried.

Motion by Johnson/Siewert to hire Juan Mares as the PM Fitness Center Supervisor. Motion Carried.

Motion by Siewert/Kwarciany to approve the changes to the extra duty assignments as presented:

-Morgan Dunton will serve as a prom advisor.

-Katherine Leach will assume the full musical director position.

-Kayla Gill will serve as the advisor to the FCCLA.

-Melissa Sweger will serve as the elementary student council co-advisor.

Motion Carried.

Motion by Personnel Committee/Draeger to add a Maintenance Staff position, to add the day after Thanksgiving as a paid holiday for year round Maintenance and Secretaries, to approve a Memorandum of Understanding with Mr. Cheek which will provide Professional Development support towards Mr. Cheek's coursework required to add a license, and to approve recognition awards to all staff based upon their facing the challenges of construction and COVID.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

Mr. Wensch updated the Board on the Superintendent/Business Manager Search Process.

New Business

Board Clerk, Janelle Kwarciany, announced the 2022 Spring Election. The following Board members' terms expire this April: Kenneth Johnson, Mark Siewert, and Wesley Trapp. The two candidates with the highest vote count will fill the two regular three year term positions. The candidate with the third highest vote count will fill the remaining unexpired two year term position.

Motion by Kwarciany/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant