JOHNSON CREEK SCHOOL DISTRICT Regular Board of Education Meeting Minutes Monday, December 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: Principal Neil O'Connell, Director of Teaching and Learning Lisa Molinaro-Krohn, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, and Student Representative Brooklyn Patterson

Mrs. Stewart 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

None

Communications

Administrative Report

Mr. O'Connell stated some field trips students went on. The Holiday concerts have been great and will conclude this week with High School tomorrow night.

Board Member Comments

None

Committee Reports

None

Approval of Minutes

Motion by Johnson/Kwarciany to approve the minutes of the Regular Board meeting of November 15, 2021. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Draeger/Siewert to approve Accounts Payable checks 239877-240094 in the amount of \$819,228.18, no wire transfers, Payroll checks 15638-15641 in the amount of \$290.00, and Payroll ETF transaction 900947961-900948194 in the amount of \$317,700.55.

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 Siewert/Trapp to approve the position statement that was presented concerning the State Report Cards. Motion Carried.

Personnel

Motion by Siewert/Kwarciany to approve Saydi Bauer and Paige Kramer resignations, to approve hiring Paraprofessional Gabriel Schuett, and to approve the changes to the extra duty assignments as presented:

-Chad Hayes resignation from Co-Head Cross Country Coach.

-Kassidy Wright resignation from Volleyball Head Coach.

-Abby Hintz resignation from JV2 Volleyball Coach.

-Hire Leonel Sabala as Middle School Wrestling Coach.

-Hire Ashley Oiler as Middle School Girls Basketball Coach.

-Approve adding another Track Coaching position.

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

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

New Business

Mr. Wrensch asked the Board members to review the WASB resolutions and give feedback to the Board's Delegate, Mrs. Kolaske.

Motion by Kwarciany/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart District Administrative Assistant