

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, March 21, 2022**  
**6:00 p.m.**  
**Weis Center**

President Richard Wrensch called the meeting to order.

Board Members Present: Duane Draeger, June Kolaske, Janelle Kwarciany, Mark Siewert, Wesley Trapp, Richard Wrensch, and Student Representative Brooklyn Patterson

Board Members Absent: Ken Johnson

Also present: Superintendent Michael Garvey, MS/HS Principal Neil O'Connell, Activities Director/Recreation Administrator/Dean of Students Chad Hayes, Administrative Assistant Becky Stewart, Wendi Unger, Trisha Wagner, Wendie Poltrock, Olivia Poltrock, Jenny Tracy, Teagan Tracy, Kayla Wendt, and Charlie Wendt

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

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

**Interpretive Reading Contest Winners**

Teagan Tracy, Olivia Poltrock, and Charli Wendt read their Interpretive Reading pieces.

**2020-21 Audit Report**

Baker Tilly Partner, Wendi Unger, presented the 2020-21 audit report to the Board of Education.

**Community Viewpoint**

None

**Communications**

**Administrative Report**

Dr. Garvey explained the ESSER III Grant/Budget, several items highlighted in the Audit report, and described the financial preparation he is doing to have things organized for Mr. Gruen.

Mr. O'Connell stated there will be an honor walk on Friday for FCCLA, FBLA, and Forensics students who are going to state. ACT makeup is tomorrow. Course selection has been completed. NHS Inductions and Senior Recognition were last week. Middle School band and choir concert was last week and High School band and choir is tomorrow night.

Mr. Hayes stated Alexis Swanson and Logan Sullivan are Conference Basketball Players of the Year. As of today, all Spring sports have started. Mr. Hayes mentioned recreation volleyball has been playing the last couple of Sundays' as well.

### Board Member Comments

Mrs. Kolaske stated with the new Curriculum Director on the rise, she would like the Board to meet with the teachers.

Mrs. Kwarcianny stated she likes to hear all the exciting things happening.

Mrs. Wrench congratulated Brooklyn Patterson on her NHS and Forensics honors.

Mr. Siewert asked if band and choir students would also be honored with an honor walk. Mr. O'Connell replied they do it for all students in clubs or sports who qualify for the state level.

### Committee Reports

None

### Approval of Minutes

Motion by Draeger/Kwarcianny to approve the minutes of the Regular Board meeting of February 21, 2022 and Special Board meeting of February 28, 2022. Motion Carried.

### Business Affairs/Treasurer's Report

Motion by Draeger/Siewert to approve Accounts Payable checks 240500-240709 in the amount of \$2,355,657.27, no wire transfers, Payroll checks 15652-15662 in the amount of \$3,951.95, and Payroll ETF transaction 900948649-900948876 in the amount of \$307,315.17.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

There were no budget adjustments.

Motion by Siewert/Trapp the approve the 2022-2023 CESA 2 Contract. Motion Carried.

### Policy (First Reading)

The Board held its first reading of a change to Policy 652 (Investment Policy) added “*May 1<sup>st</sup>*” in the third paragraph under Authority.

The Board held its first reading of a change to Policy 720 (Safety Program) replace “*possible*” to “*reasonable*” in the first sentence. Mr. Siewert asked Dr. Garvey to review the second sentence and possibly change “recommended” to “these”.

The Board held its first reading of a change to Policy 721 (Building and Grounds Inspections) change “*district administrator, director of maintenance and building principal*” to “*the Director of Buildings and Grounds, maintenance staff, and District Administrator*” in the fourth paragraph.

The Board held its first reading of a change to Policy 731.1 (Privacy in Locker Rooms) remove the third paragraph and numbers 1-3 and replace with the sentence “*with the exception of school personnel, individuals who are not affiliated with the class or athletic teams may not be in the locker room.*”

The Board held its first reading of a change to Policy 895 (Relations with the Wisconsin Interscholastic Athletic Association) remove the last sentence in the second paragraph.

### **New Business**

The Board reviewed a letter received from the Trailways Conference President on behalf of the Conference Executive Commission. The Curriculum Committee, during a recent meeting, asked Mr. O’Connell to look into offering an in-person event to honor the District’s honor students and their significant educators. They also wanted to offer the opportunity to other conference schools. Mr. O’Connell did so. Since the conference replaced the in-person banquet with a virtual presentation, the offering of an in-person event by Johnson Creek High School upset the Conference Executive Commission. The letter directed the District to rescind the invitation and cancel the JCSD event.

Motion by Siewert/Trapp to Direct Dr. Garvey to rescind the initial invitation (because of the reference to the Trailways Conference and use of the conference Logo) and proceed to invite those schools who had previously been invited to a Johnson Creek School District event in which honor students and their significant educators could be recognized. Motion Carried.

Dr. Garvey will summarize the Board members’ conversation and respond via letter to the Conference President and Executive Commission.

Dr. Garvey presented the draft copies of the 2022-23 calendars.

Motion by Siewert/Draeger to approve the overnight FCCLA State Competition Field Trip to the Wisconsin Dells. Motion Carried.

Motion by Trapp/Kwarciany to approve the out of state AP Calculus and Physics Field Trip to Six Flags Great America in IL. Motion Carried.

Motion by Siewert/Trapp to approve the fall 2022 Wisconsin Start College Now requests for three students to take the English II Class at Madison College with stipulation that the approval is based upon Johnson Creek High School not scheduling the comparable (AP English Language) course, to deny the Wisconsin Start College Now request for one student to take the General Anatomy and Physiology Class at Madison College since the students are currently in a comparable course at Johnson Creek High School, and to deny the Wisconsin Start College Now request for one student to take the Accounting 1 Class at Madison College since the student is currently in a comparable course at Johnson Creek High School. Motion Carried.

**Personnel**

Motion by Kwarciany/Draeger to accept Julie O’Brien’s retirement affective the end of the 2021-2022 school year and award the early retirement benefits. Motion Carried.

Motion by Draeger/Kwarciany to hire Joshua Fuchs as a maintenance staff member. Motion Carried.

Motion by Personnel Committee/Draeger to increase the daily sub rate for 2022-23 to \$125 per day and to increase long term sub rate to \$210.00 per day, to approve Marc Blakeley as the 2022 Summer School Director at a salary of \$4,365.00, to approve the adoption of a new support staff starting wage placement chart in the Employee Handbook (page 77) as represented below,

<b>Position</b>	<b>A</b>	<b>B</b>	<b>C</b>
Maintenance Staff	\$18.00	\$20.00	\$22.00
Administrative Assistants	\$17.00	\$18.00	\$19.00
SPED Aides	\$16.00	\$17.00	\$18.00
Cooks/Food Service	\$15.00	\$17.00	\$18.00
IMC Aid	\$15.00	\$15.50	\$16.00
Van Drivers	\$20	-----	-----
Student Employee	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>
Field Prep/Recreation Aide	\$12.00	\$12.50	\$13.00
Maintenance	\$12.00	\$12.50	\$13.00
Food Service Aide	\$10.00	\$10.50	\$11.00

to approve the 2022-23 support staff contracts as presented, and to approve the administrator and administrative staff salaries as presented. Motion Carried.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant