

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, September 19 2022
6:00 p.m.
Weis Center

Vice President Mark Siewert called the meeting to order.

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

Board Members Absent: Wesley Trapp and Richard Wensch

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, Student Representative Brooklyn Patterson, and Michael Garvey

Mark Gruen 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.

Conduct the Annual Budget Hearing

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

State of the District 2022

Mr. Gruen stated he is very excited to be at Johnson Creek and be part of the team. So far, he has been very impressed with the professionalism and friendliness. The first day, new teacher day, and staff picnic have all been very successful.

Some items being worked on are the sound barrier in the elementary gym, electronic sign at the front of the school, fencing around the elementary playground, and a double squat rack for the fitness center.

Mr. Gruen also stated that volunteers and ideas will be needed for future fund raising events for One Team One Dream.

Budget Review

Mr. Gruen stated the 2022-23 proposed budget:

- We have a unique opportunity to pay on our debt while our state aid is held to a 15% drop keeping our mill rate steady.

Mr. Gruen reviewed the Budget.

Mr. Gruen 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 1st, by the Board.

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

Following the Annual Meeting, the Board meeting resumed.

Approval of Minutes

Motion by Draeger/Kwarciany to approve the minutes of the Regular Board meeting of August 15, 2022. Motion Carried.

Community Viewpoint

None

Communications

Administrative Report

Mr. O'Connell mentioned the first ever Johnson Creek Cross Country home meet went well. Eleven seniors have painted a parking spot at the Johnson Creek High School. The Johnson Creek Bluejays Football team has been nominated for team of the week. Homecoming is coming up on October 9-15.

Mrs. Enger stated the start of the school year has been amazing. Friends of Our School supplied staff with welcome back treats. MAP Testing will take place the next two weeks.

Mrs. Pustina stated eduCLIMBER (data warehouse) is up and running. She is also finalizing Panorama, which is a social emotional screener for all students. The first Adult Volleyball Open Gym was well attended on Sunday.

Board Member Comments

Mrs. Kolaske asked if anyone would like to attend the Regional Meeting in Middleton on September 29th.

Mr. Draeger's granddaughter is attending 4K at Johnson Creek and it has been a great experience.

Committee Reports

None

Business Affairs/Treasurer's Report

Motion by Draeger/Kwarciany to approve Accounts Payable checks 241595-241779 in the amount of \$835,917.39 no wire transfers, Payroll checks 15689-15691 in the amount of \$2,195.16, and Payroll ETF transaction 900950139-900950212 in the amount of \$97,755.80.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

Motion by Kwarciany/Draeger to approve an additional banking account for funds received from rSchool. Motion Carried.

Motion by Draeger/Kolaske to allow the District Administrator to sign Teacher, Support Staff, Summer School, and Extracurricular Contracts in place of the three Board Officers. The Board will still sign the Supervisor and Administrator contracts. In addition, going forward Administrators will put salaries on the hiring recommendations sheet. Motion Carried.

Motion by Kwarciany/Draeger to approve the new language on the Request for Expense Reimbursement Form that receipts must be turned in within 60 days and update the meal guidelines for breakfast to \$10, lunch to \$15, and dinner to \$25. Motion Carried.

Personnel

Resignations

Motion by Kolaske/Kwarciany to accept Dawn Brown and Lyndsay Scheibel's resignation. Lyndsay Scheibel's resignation is pending the payment of \$1,500 of liquidated damages. Motion Carried.

Hiring

Motion by Draeger/Johnson to hire Paraprofessional Lisa Bigsby, Elementary Teacher Christiana Childs, Food Service Staff Diane Evenson, and Boys Basketball Coach Tarek Oellerich. Motion Carried.

New Business

Motion by Johnson/Kwarciany to accept early graduation requests for Matthew Gruss, Ella Olszewski, and Alyssa Sadowski. Motion Carried.

Motion by Draeger/Kwarciany to move the October Board to Monday, October 24th, 2022 instead of the Monday, October 17th, 2022.

Motion by Draeger/Johnson to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant