JOHNSON CREEK SCHOOL DISTRICT

Regular Board of Education Meeting Minutes Monday, October 24, 2022 6:00 p.m. Elementary Music Room

President Richard Wrensch called the meeting to order.

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

Wesley Trapp, and Richard Wrensch

Board Members Absent: June Kolaske

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

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.

Approval of Minutes

Motion by Johnson/Draeger to approve the minutes of the Regular Board meeting of September 19, 2022. Motion Carried.

Community Viewpoint

None

Business Affairs/Treasurer's Report

Motion by Draeger/Kwarciany to approve Accounts Payable checks 241780-242068 in the amount of \$645,241.38, no wire transfers, Payroll checks 15692-15709 in the amount of \$718.43, and Payroll ETF transaction 900950213-900950404 in the amount of \$291,648.29.

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

Motion by Kwarciany/Draeger to levy upon the taxable property of the Johnson Creek School District the sum of \$2,749,541 for the purpose of defraying the costs of operation and maintenance of the public schools and \$283,305 to repay non-referendum debt, \$5,728,177 for the purpose of repaying referendum debt, \$95,000 for Community Service Fund, and \$154 as a levy charge back for a total levy of \$8,856,177.

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

New Business

Motion by Draeger/Trapp to approve the WI Dells (November 2022) and Steven's Point (January 2023) field trips for FFA. Motion Carried.

Mark discussed the Facility use Application with the Board.

Motion by Siewert/Kwarciany to approve purchasing 31MS/HS teacher desks for \$30,221.90 from Alexander Furnishing.

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

Communications

Administrative Report

Mr. Gruen expressed his feelings on the Moody's Investors downgrading our rating.

Mr. O'Connell stated it was a successful homecoming week and they had a record number of students (100) attend the dance. Mr. O'Connell mentioned Johnson Creek successful managed three big events on one night - Middle School Band/Choir Concert, Volleyball Regional Game, and STEAM night. The High School Band/Choir Concert is tonight. He also stated that K-12 started their monthly staff potlucks. Thursday's K-12 inservice is focusing on power standards.

Mrs. Enger stated the Fire Department visited for Fire Safety Week and STEAM night turned out well. The Friends of Our School kicked off their Butter Braid sale which is used to support Johnson Creek Elementary students. Elementary Parent Teacher Conferences are tomorrow (10/25/22) and next Thursday (11/3/22).

Mrs. Pustina stated she is having high school students mediate with middle school kids. She is also doing Lunch Bunches, where she is having high school students eat with some elementary students once a week.

Board Member Comments

Mr. Johnson stated he is amazed how many good things are going on in the Johnson Creek School District.

Mrs. Kwarciany mentioned she is a Board representative with the Johnson Creek Educational Foundation and they are doing some exciting things and thinking the Foundation will continue to grow.

Mrs. Wrensch echoed Mr. Johnson's comment and congratulated the Volleyball, Football, and Cross Country teams.

Committee Reports

None

Motion by Draeger/Kwarciany to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart District Administrative Assistant