

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
**Monday, July 17, 2023**  
**6:00 p.m.**  
**Elementary Music Room**

Vice President Ken Johnson called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, June Kolaske, Christina Norby, Natasha Steenbergen, and Wesley Trapp

Board Members Absent: Mark Siewert

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, Richard Wensch, and Andrea Badon

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

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

**Approval of Minutes**

Motion by Steenbergen/Norby to approve the minutes of the Regular Board meeting of June 19, 2023. Motion Carried.

**Community Viewpoint**

None

**Business Affairs/Treasurer's Report**

Motion by Draeger/Norby to approve Accounts Payable checks 243700-243824 in the amount of \$802,760.55, no wire transfers, Payroll checks 15763-15764 in the amount of \$120.74, and Payroll ETF transaction 900952378-900952877 in the amount of \$719,168.85.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

**Personnel**

Motion by Steenbergen/Draeger to accept Jacob Voigt's resignation pending the \$800 liquidated damages. Motion Carried.

Motion by Steenbergen/Draeger to hire Special Education Teacher Mackenzie Last. Motion Carried.

### **Personnel**

Motion by Personnel Committee/Norby to change handbook language to read as follows (paragraph 2 in section III. 5.02): Eligible employees in the District shall receive the preceding vacation depending on years of service as measured by their start date as stated in III. 5.04. Motion Carried.

Motion by Personnel Committee/Draeger to increase Middle School Track and Cross Country extra-curricular positions to 3.0% and to add one additional Middle School Track Coach. Motion Carried.

Motion by Personnel Committee/Kolaske to pay mentors 2.5% per mentee. Motion Carried.

Motion by Personnel Committee/Steenbergen to update curriculum pay as follows: Staff who have preapproved curricular/in-service projects (usually during the summer months) will be paid the hourly amount of an A1 staff member up to the preapproved number of hours. Motion Carried.

### **Curriculum**

Motion by Draeger/Steenbergen to affirm the academic standards in place at the Johnson Creek School District are the Common Core Standards and Wisconsin State Standards.

### **Communication**

Motion by Draeger/Norby to reduce the number of The Jay newspaper to two times per year with dates to be set by the High School Principal and Advisor. More articles will be posted on the Johnson Creek School District webpage. Motion Carried.

### **New Business**

Motion by Draeger/Steenbergen to accept the Athletic Code Revision adoption that was presented. Motion Carried.

### **Communications**

#### **Administrative Report**

Mr. O'Connell, Mrs. Enger, and Mrs. Pustina are starting to work on items for the 2023-24 school year.

#### **Board Member Comments**

Mrs. Steenbergen stated she taught her first day of Run Club for summer school.

**Committee Reports**

None

Motion by Draeger/Steenbergen to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant