

JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK  
**Joint Recreation Committee Meeting Minutes**  
**Thursday, September 7, 2023**  
**District Board Room**  
**1 p.m.**

Committee Member Mark Gruen called the meeting to order

Members Present: Ken Johnson, Wesley Trapp, Tim Semo, and Mark Gruen

Members Absent: Merisa Nicholson and Norbert Idzikowski

Also Present: Activities Director/Dean of Students Brady Ramseier, Village Administrator Kyle Ellefson, Paula Constable, and Heidi Hartz

Mark Gruen verified that the meeting was posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Trapp/Johnson to approve the agenda as posted.

Motion by Semo/Trapp to keep Merisa Nicholson as the non-voting Community Representative.

Roll Call vote: Johnson (Y), Trapp (Y), Idzikowski (Absent), and Semo (Y)

Yes – 3                      No – 0                      Absent – 1                      Motion Carried

With Superintendent Mark Gruen and Village Administrator Kyle Ellefson in support of the motion.

The Committee discussed the Junior Jay Program as part of the Recreation program for the future.

Motion by Semo/Trapp to move into closed session pursuant to Wis. Stats. § 19.85(1)(b)(c) to consider employment, promotion, dismissal, compensation, or performance evaluation data of an individual employee.

Roll Call vote: Johnson (Y), Trapp (Y), Idzikowski (Absent), and Semo (Y)

Yes – 3                      No – 0                      Absent – 1                      Motion Carried

The Committee returned to open session.

Motion by Johnson/Semo to approve the Junior Jay Program proposal for one year hiring four high school assistant coaches for the sports of Volleyball, Football, Girls Basketball, and Boys Basketball paid out of Fund 80 for the 2023-24 school year, to reorganize the Recreation

Director position to a Recreation Coordinator position with reduced responsibilities and compensation, and to post the new position by October 15, 2023.

Roll Call vote: Johnson (Y), Trapp (Y), Idzikowski (Absent), and Semo (Y)

Yes – 3

No – 0

Absent – 1

Motion Carried

With Superintendent Mark Gruen and Village Administrator Kyle Ellefson in support of the motion.

Motion by Semo/Trapp to adjourn. Motion Carried

Respectfully Submitted,

Mark Gruen  
Committee Member