

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, June 17, 2024
6:00 p.m.
Middle School Room 309

President Mark Siewert called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, Christina Norby, Mark Siewert, Natasha Steenbergen, and Richard Wrensch

Board Members Absent: Wesley Trapp

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, Student Representative Kiya Imig, Lasa Wenner, Dennis Schuh, Jennifer Tracy, Albert Keller, George Nimm, Andrea Badon, Theresa Kempf, Jennifer Stiegman, Tammy Fournier, and Linda Ouweneel

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/Wrensch to approve the minutes of the Regular School Board Meeting of May 15, 2024. Motion Carried.

Community Viewpoint

Albert Keller stated he submitted seven points to Mr. Gruen that the community needs clarification on. Mr. Gruen and himself are working together on it.

Fort Health Nurse Summary Presentation

Mrs. Wenner, Johnson Creek School District nurse, gave a summary on the 2023-2024 school year.

Mock Congress Bills

Kiya Imig presented the Mock Congress Bills.

Business Affairs/Treasurer's Report

Motion by Norby/Steenbergen to approve Accounts Payable checks 245612-245824 in the amount of \$654,680.03, no wire transfers, Payroll checks 15811 in the amount of \$244.73, and Payroll ETF transaction 900954988-900955234 in the amount of \$341,163.20.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

Motion by Steenbergen/Norby to adopt resolution #06172024 the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated July 2, 2020.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

Personnel

Motion by Steenbergen/Norby to accept Amy Sarnow's resignation. Motion Carried.

Motion by Steenbergen/Draeger to approve JV Girls Basketball Coach Julio Castillo and Assistant Football Coach Cade Olszewski. Motion Carried.

Motion by Norby/Steenbergen to approve the 2024-25 Spring Sports Extra-Curricular Contracts as presented. Motion Carried.

Motion by Steenbergen/Draeger to move Compensation- Teaching Staff Steps (11 d) into closed session. Motion Carried.

New Business

Motion by Steenbergen/Norby to approve the 2024-25 WIAA Membership.

The principals presented the Annual School Discipline reports to the Board.

Old Business

The Board discussed future budget planning and possible referendum.

Communications

Administrative Report

Mrs. Pustina mentioned she is done with the Special Education support schedule for next year and is taking a School Psychologist practicum student for the coming school year.

Mrs. Enger stated she is working on a new schedule for the Elementary for next year.

Mr. O'Connell stated he is wrapping up things from the 23-24 school year and he is currently working on a cost analysis of the employees of the District.

Mr. Gruen mentioned he is trying to get all the grants claimed.

Board Member Comments

Kiya stated the last week of school was rough with the seniors leaving.

Mr. Wrensch thanked all the audience members for coming tonight.

Mrs. Norby mentioned the Senior Exit Interviews were great.

Mr. Johnson is impressed with all the extra-curricular and athletic success and all the students on high honor and honor roll.

Mrs. Steenbergen shared she is currently on part 1 of a part 2 webinar on referendum information.

Committee Reports

None

Motion by Wrensch/Steenbergen for the Board to conduct a 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 over which the governmental body has jurisdiction.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

The Board returned to open session.

Motion by Norby/Steenbergen to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant