

SCHOOL DISTRICT OF JOHNSON CREEK
Annual Meeting Minutes
Monday, September 16, 2024
Immediately Following the 5:00 p.m. Regular Board of Education Meeting
High School Room 114

School Board Vice President Richard Wensch called the meeting to order.

Present: Duane Draeger, Ken Johnson, Christina Norby, Natasha Steenbergen, Wesley Trapp, Richard Wensch, Stacy Pustina, Rebecca Stewart, Dennis Schuh, George Nimm, Charles Moehling, Michael Maron, Jennifer Tracy, Brittanie Rageth, Justin Rageth, Heidi Hartz, Diane Trimborn, Sara Wilder, Shaina Freimund, Jennifer Stiegman, Jeffrey Constable, Paula Constable, Kristin Chowanec, Edward Havlik, Jammie Trapp, Christine Yelich, John Yelich, Steven Gartner, Victoria Toebe, Wendie Poltrock, Lyndsi Braunschweig, Ryan Molley, Ashley Molley, Nicholas Zbichorski, Gail Maron, Shelby Keller, Joseph Vlasak, Jake Johnson, Kayla Johnson, Kenneth Uselman, Penny Uselman, Raymond Lauersdorf, Theresa Kempf, Sarah Wilbanks, Butch Klug, and Brian Norby

Also Present: Melissa Enger, Mark Gruen, and Neil O'Connell

Mr. Wensch nominated Jeffrey Constable to be the chairperson.

Motion by Jake Johnson/Wesley Trapp to close nominations and cast an unanimous ballot for Mr. Constable to be chairperson. Motion Carried.

Resolution A: Salary for Members of the Board of Education

Motion by Jake Johnson/Lyndsi Braunschweig to set the salaries of all Board members at \$1,500 and to keep the additional salaries of the officers at: Board President - \$155/year; Board Clerk - \$155.00/year; Board Treasurer – \$130.00/year and that Board Members are reimbursed actual and necessary expenses when traveling in the performance of their duties as Board members. Motion Carried.

Resolution B: School Food Service Program

Motion by Brian Norby/Heidi Hartz to authorize the Board of Education to provide a school food service program for the pupils attending the Johnson Creek Schools and to appropriate funds to be used for that purpose. Motion Carried.

Resolution C: Transportation

Motion by Ryan Molley/Jennifer Tracy to authorize the Board of Education to purchase, operate, and maintain pupil transportation vehicles and to purchase liability insurance for such vehicles or to finance contracts for the use and services of student transportation vehicles. Motion Carried.

Resolution D: Tax Levy

Motion by Dennis Schuh/George Nimm to set the tax levy at \$4,045,737 for the purpose of defraying the costs of operation and maintenance of the public schools and \$286,654 to repay non-referendum debt, \$1,647,201 for the purpose of repaying referendum debt and \$100,000 for Community Service Fund, for a total levy of \$6,079,592.

AND

IF the REF passes –

Motion by Dennis Schuh/George Nimm to set the tax levy at \$5,684,987.06 for the purpose of defraying the costs of operation and maintenance of the public schools and \$286,654 to repay non-referendum debt, \$1,647,201 for the purpose of repaying referendum debt and \$100,000 for Community Service Fund, for a total levy of \$7,718,842.06.

Yes – 7

No – 37

Motion Failed.

There was a bunch of discussion and the following made comments:

Brian Norby, Christine Yelich, Gail Maron, Jake Johnson, Richard Wensch, George Nimm, Dennis Schuh, and Shelby Keller.

Motion by Ryan Molley/Nick Zbichorski to close the discussion and move on. Motion Carried.

After the Dennis Schuh/George Nimm motion failed, the recommended motion was made:

Motion by Brian Norby/Shelby Keller to set the tax levy at \$4,045,737 for the purpose of defraying the costs of operation and maintenance of the public schools and \$286,654 to repay non-referendum debt, \$1,647,201 for the purpose of repaying referendum debt and \$400,000 for Community Service Fund, for a total levy of \$6,379,592. Motion Carried.

AND

IF the REF passes –

Motion by Brain Norby/Shelby Keller to set the tax levy at \$6,545,737 for the purpose of defraying the costs of operation and maintenance of the public schools and \$286,654 to repay non-referendum debt, \$1,647,201 for the purpose of repaying referendum debt and \$400,000 for Community Service Fund, for a total levy of \$8,879,592. Motion Carried.

Yes – 34

No – 3

Married Carried.

Motion by Heidi Hartz/Jennifer Tracy to set the next Annual Meeting for Monday, September 15, 2025. Motion carried.

Motion by Brian Norby/Kayla Johnson to adjourn. Motion carried.

Respectfully Submitted By:

Rebecca A. Stewart

District Administrative Assistant