#### JOHNSON CREEK SCHOOL DISTRICT Regular Board of Education Meeting Minutes Monday, February 17, 2025 6:00 p.m. High School Room 114

President Mark Siewert called the meeting to order.

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

Board Members Absent: Duane Draeger

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Stacy Pustina, Pupil Services Director, Student Representative Kiya Imig, Albert Keller, Justin Rageth, Brittanie Rageth, Jennifer Stiegman, Jennifer Tracy, and Theresa Kempf

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

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

### **Approval of Minutes**

Motion by Wrensch/Steenbergen to approve the minutes of the Regular School Board Meeting of January 20, 2025. Motion Carried.

### **Community Viewpoint**

None

# **Business Affairs/Treasurer's Report**

Motion by Steenbergen/Norby to approve Accounts Payable checks 247056-247290 in the amount of \$628,794.87, no Wire Transfers, Payroll check 15838-15839 in the amount of \$598.21, and Payroll ETF transaction 900956808-900957149 in the amount of \$312,634.24.

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

Yes -6 No -0 Absent -1 Motion Carried

# **Personnel**

Motion by Steenbergen/Norby to accept Lindsi Starrett's resignation effective January 28, 2025. Motion Carried.

Motion by Steenbergen/Wrensch to approve Music Teacher Sarah Leuwerke and High School Assistant Track Coach Sara Houwers Sixel. Motion Carried.

Motion by Curriculum Committee/Steenbergen to approve hiring another licensed Reading Interventionist to meet Act 20 Requirements. Motion Carried.

Motion by Wrensch/Norby to approve 2025-2026 health and dental insurance renewal with no increase. Motion Carried.

# New Business

Motion by Wrensch/Johnson to approve the FBLA field trip to Green Bay as long as we have a chaperone plan for the female students. Motion Carried.

Motion by Steenbergen/Norby to approve the 2025-2026 School Calendar that the staff selects from the presented options – as long as it has 177 student days. Motion Carried 5-1.

There was no action taken on Neola.

### **Communications**

### Administrative Report

Mrs. Enger complimented our Wellness Day – and Stacy.

Mrs. Pustina thanked many, many wellness day sponsors/volunteers.

Mr. O'Connell commented on the many different club and academic group contests going on right now.

Mr. Gruen thanked the many teachers who are supervising all of the extra programs – for less than their daily pay.

### Board Member Comments

Mr. Wrensch thanked the administrative team.

Mrs. Steenbergen complimented the district.

Mrs. Norby thanked the staff.

### **Committee Reports**

None

Motion by Wrensch/Steenbergen to adjourn. Motion Carried.

Respectfully submitted,

Mark Gruen District Administrator