

JOHNSON CREEK SCHOOL DISTRICT  
**Regular Board of Education Meeting Minutes**  
Wednesday, May 15, 2024  
6:00 p.m.  
Elementary Music Room

President Mark Siewert called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, Mark Siewert, Natasha Steenbergen, Wesley Trapp, and Richard Wrench

Board Members Absent: Christina Norby

Also present: District Administrator Mark Gruen, Principal Melissa Enger, Administrative Assistant Becky Stewart, Student Representative Kiya Imig, Charles Moehling, and Albert Keller

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

Motion by Steenbergen/Wrench to adopt the agenda as posted with moving #10 before #9. Motion Carried.

**Approval of Minutes**

Motion by Draeger/Steenbergen to approve the minutes of the Special School Board Meeting of April 25, 2024. Motion Carried.

**Community Viewpoint**

None

**Business Affairs/Treasurer's Report**

Motion by Draeger/Steenbergen to approve Accounts Payable checks 245418-245611 in the amount of \$702,259.38, no wire transfers, Payroll checks 15810 in the amount of \$764.19, and Payroll ETF transaction 900954737-900954987 in the amount of \$348,195.61.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

**Recreation**

Motion by Joint Recreation Committee/Wrench to take the Junior Jay Program off the one year plan and make it permanent. Motion Carried.

## **Personnel**

Motion by Steenbergen/Wrensch to accept Mary Huff's resignation. Motion Carried.

Motion by Wrensch/Draeger to approve Middle School ELA Teacher Sophia Fenger and 1<sup>st</sup> Grade Teacher Alayna Clark. Motion Carried.

Motion by Steenbergen/Trapp to approve Marc Blakeley as the 2024 Summer School Director at a salary of \$4,615. Motion Carried.

Motion by Steenbergen/Wrensch to approve the 2024 summer school contracts as presented with changing Allison Beirl to full time coach for Run Club and removing Elizabeth Hanna. Motion Carried.

Natasha Steenbergen abstained.

Motion by Steenbergen/Draeger to approve the 2023-2024 Safety Patrol contract for \$350. Motion Carried.

Motion by Trapp/Draeger to approve the 2024-2025 extracurricular contracts as presented with eliminating Middle School Newspaper and Spring Sports. Motion Carried.

Natasha Steenbergen and Mark Siewert abstained.

## **New Business**

Mrs. Stewart shared the 2024-2025 open enrollment numbers.

Motion by Steenbergen/Draeger to approve the 2024-2025 open enrollment applications. Motion Carried.

Motion by Steenbergen/Wrensch to approve the 2024-2025 WASB Membership. Motion Carried.

Motion by Operations Committee/Wrensch to approve the 3-year Programmed Cleaning Contract for the 2024-2025 school year through the 2026-2027 school year with no increase for the 2024-2025 school year. Motion Carried.

## **Old Business**

Motion by Operations Committee/Steenbergen to approve Scenario #1 from Baird defeasing up to 3.25 million.

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

Yes – 6

No – 0

Absent – 1

Motion Carried

The Board discussed future budget planning and possible referendum.

### **Communications**

#### **Administrative Report**

Mr. Gruen feels our staff is in a good spot.

Mrs. Enger stated Mental Health Night was well attended. The Fourth Grade State Fair Project is tomorrow. The Friends of Our School Walking Fundraiser is on May 24<sup>th</sup>. Track and Field Day, 4K Graduation, and 4<sup>th</sup> Grade Promotion are all coming up as well.

#### **Board Member Comments**

Mr. Draeger stated the Memorial Garden needs some attention.

Mr. Siewert mentioned that if you are attending graduation, let Neil know as soon as possible. He also stated some Middle School Track Athletes will attend the State Track Meet on Saturday in Waupun.

Mrs. Steenbergen mentioned she went to the Village Board meeting on the Gosdeck Crossing/Bridget Project. She also helped with the MS/HS Teacher Appreciation Week snacks.

Mr. Wrensch thanked the Administrative team for their positive outlook.

Kiya Imig stated the last two weeks have been crazy with AP Exams and she heard good things about Prom last weekend.

### **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 (Absent), Siewert (Y), Steenbergen (Y), Trapp (Y), Wrensch (Y).

Yes – 6

No – 0

Absent – 1

Motion Carried

The Board returned to open session.

Motion by Steenbergen/Draeger to approve aligning all Supervisor contracts to 5 days continuous sick day language. Motion Carried.

Motion by Wrench/Johnson to adjourn. Motion Carried.

Respectfully submitted,

Rebecca A. Stewart  
District Administrative Assistant