JOHNSON CREEK SCHOOL DISTRICT

# Regular Board of Education Meeting

**Monday, June 17, 2024**

**6:00 p.m.**

**Middle School Room 309**

OUR MISSION: We, the members of the School District of Johnson Creek, believe in the potential of all and are committed to developing life-long learners who value themselves; contribute to their community; and succeed in a changing world.

## Agenda

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call of Attendance
4. Verification of Public Notice Pursuant to § 19.84(1) Wis. Statutes
5. Agenda Revisions/Approval
6. Approval of minutes of the Regular Board Meeting of May 15, 2024
7. Community Viewpoint
8. Fort Health Nurse Summary Presentation
9. Mock Congress Bills
10. Business Affairs/Treasurer’s Report
    1. Approval to Pay Bills
    2. Resolution Authorizing 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
11. Personnel
    1. Resignation
       1. A. Sarnow
    2. Hiring
       1. JV Girls Basketball Coach – J. Castillo
       2. Assistant Football Coach – C. Olszewski
    3. 2024-25 Spring Sports Extra-Curricular Contracts
    4. Compensation – Teaching Staff Steps
12. New Business
    1. Consider 2024-25 WIAA Membership
    2. Annual School Discipline Reports
13. Old Business
    1. Budget Planning
       1. Possible Referendum
14. Communications
    1. Administrative Comments
    2. Board Member Comments
    3. Committee Reports
15. CLOSED SESSION: The Board of Education of the School District of Johnson Creek will now consider a Motion on whether or not to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(b)(c) and if the said Motion is adopted, then to hold a Closed Session immediately after approval of the said Motion to consider employment, promotion, dismissal, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.
    * 1. Compensation – Teaching staff steps
16. RECONVENE TO OPEN SESSION. The Board of Education of the School District of Johnson Creek will subsequently reconvene to Open Session immediately after the Closed Session, without further notice other than this notice to act on or report on any action taken in closed session.
17. Adjourn