JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK Joint Recreation Committee Meeting Minutes Monday, December 4, 2023 District Board Room 10:30 a.m.

Committee Member Ken Johnson called the meeting to order

Members Present: Norbert Idzikowski, Ken Johnson, and Wesley Trapp

Members Absent: Merisa Nicholson and Time Semo

Also Present: District Administrator Mark Gruen, Activities Director/Dean of Students Brady Ramseier and Village Administrator Kyle Ellefson

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

Motion by Trapp/Idzikowski to approve the agenda as posted.

Brady gave an update on the Junior Jay Program.

Motion by Trapp/Idzikowski to recommend to the full board to hire Jennifer Tracy as the Recreation Coordinator.

Roll Call vote: Johnson (Y), Trapp (Y), Idzikowski (Y), and Semo (Absent)

Yes - 3 No - 0 Absent - 1 Motion Carried

With Superintendent Mark Gruen and Village Administrator Kyle Ellefson in support of the motion.

Motion by Trapp/Idzikowski to adjourn. Motion Carried

Respectfully Submitted,

Mark Gruen District Administrator