

**JOHANNESBURG-LEWISTON AREA SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
JUNE 20, 2022**

**CALL TO ORDER**

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Scott Mathewson at 6:00 pm. The meeting was held in the Johannesburg-Lewiston High School Media Center.

**ROLL CALL**

**Present:** Linc Campbell, Scott Mathewson, Mike Vogt, Ursula Owens, Wendy Huston, Nancy Kussrow, Frank Claeys

**Absent:** None

**Administration:** Superintendent Katy Xenakis-Makowski

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF MINUTES**

Hearing no objections or corrections, President Scott Mathewson approved the minutes of the regular meeting of May 16, 2022

Ayes: All Motion carried

**MANIFEST OF BILLS – ALL FUNDS**

Motion was made by Campbell and supported by Kussrow to approve the Manifest of Bills – All Funds in the amount of \$784,576.41.

Ayes: All Motion carried

**CORRESPONDENCE**

Mrs. Makowski shared a thank you note from Janet Serba, Lewiston teacher for the appreciation week gifts.

**BOARD INFORMATION REPORT**

Superintendent Makowski presented retiring teacher Kevin Foster with a gift for his thirty-two years of service to the district. Mrs. Makowski recognized Tracy Renkiewicz and Jill Kraft for their retirements as well. They were unable to attend, and gifts will be mailed.

Kris Gerke, Wolgast and Erin Andrus, WTA were present to provide an update on the construction project. Updated timelines

**PUBLIC COMMENTS**

NONE

**COMMITTEE REPORTS**

**Principals**

Principals were not in attendance. Their reports can be found in the board information packet.

**Superintendent**

Mrs. Makowski reported summer office hours are 9:00 am – 2:00 pm. She informed the board that her time is spent on end of the year reporting and construction issues. She explained the usefulness of testing data in tracking student progress.

**EXTENDED CONTINUITY OF LEARNING PLAN**

The school year is complete, and this is the final update to the ECOL report necessary for the 2021-2022 school year.

## ITEMS FOR ACTION

### 2021-2022 General Fund Budget Amendment

# Johannesburg Lewiston Area Schools

## 2021-2022 General Fund Proposed Final Amendment

Revenues	2021-2022 Approved Amendment 12.20.2021	2021-2022 Proposed Final Amendment 6.20.2022
Local	\$ 4,863,150	\$ 4,835,950
State	\$ 2,633,789	\$ 2,733,300
Federal	\$ 346,195	\$ 401,990
Other	\$ 215,500	\$ 225,400
<b>TOTAL REVENUE</b>	<b>\$8,058,634</b>	<b>\$8,196,640</b>
Expenditures	2021-2022 Proposed Amendment 12.20.2021	2021-2022 Proposed Amendment 12.20.2021
<b>Instruction</b>		
Basic Programs	\$ 4,257,778	\$ 4,426,760
Added Needs	\$ 953,811	\$ 979,006
<b>Support Services</b>		
Student Services	\$ 368,951.00	\$ 352,639.00
General Administration	\$ 309,105.00	\$ 312,575.00
School Administration	\$ 771,500.00	\$ 753,375.00
Business Services	\$ 188,000.00	\$ 185,875.00
Building & Grounds	\$ 686,316.00	\$ 627,201.00
Technology & Other	\$ 124,345	\$ 92,150
Transportation	\$ 535,090.00	\$ 538,275.00
Athletics	\$ 181,610.00	\$ 183,232.00
Community Services	\$ 21,000.00	\$ 44,494.00
<b>TOTAL EXPENDITURES</b>	<b>8,397,506</b>	<b>8,495,582</b>
Budgeted Surplus (deficit)	(\$338,872)	(\$298,942)
<b>Beginning Fund Balance</b>	<b>\$1,389,787</b>	<b>\$1,389,787</b>

<b>Projected Ending Fund Balance</b>	<b>\$1,050,915</b>	<b>\$1,090,845</b>
<b>Ending Fund Balance as % of Expenditures</b>	<b>12.51%</b>	<b>12.84%</b>

Motion was made by Kussrow and supported by Huston to approve the 2021-2022 General Fund amended budget as presented.

Ayes: All Motion carried

## 2021-2022 Fund 29 Final Amended Budget and 2022-2023 Proposed Budget

Johannesburg Lewiston Schools

Fund 29

2021-2022 Proposed Final Budget

2022-2023 Proposed Budget

Category	2021-2022 Proposed Budget June 2021	2021-2022 Proposed Final Budget June 2022	2022-2023 Proposed Budget June 2022
<b>Revenues</b>			
Local	\$325,000	\$390,000	\$390,000
<b>Total Revenue</b>	<b>\$325,000</b>	<b>\$390,000</b>	<b>\$390,000</b>
<b>Expenditures</b>			
Projects/Fieldtrips/Misc	\$240,000	\$215,500	\$215,500
<b>Total Expenditures</b>	<b>\$240,000</b>	<b>\$215,500</b>	<b>\$215,500</b>
<b>Revenues Over (Under) Expenditures</b>	<b>\$85,000</b>	<b>\$174,500</b>	<b>\$174,500</b>
<b>Beginning Fund Balance</b>		<b>\$173,652</b>	<b>\$162,152</b>
<b>Projected Ending Fund Balance</b>		<b>\$348,152</b>	<b>\$336,652</b>

Motion was made by Claeys and supported by Vogt to approve the 2021-2022 Fund 29 amended budget and the 2022-2023 proposed budget as presented.

Ayes: All Motion carried

## 2021-2022 Food Service Budget Amendment

**Food Service Fund**  
**2021-2022 Proposed Final Budget**  
**June 20, 2022**

	2021-2022 Approved Budget June 28, 2021	2021-2022 Proposed Final June 20, 2022
<b>Revenues</b>		
Local	\$ 24,700	\$ 25,703
State	\$ 12,500	\$ 13,390
Federal	\$ 361,816	\$ 507,424
<b>TOTAL REVENUE</b>	<b>\$ 399,016</b>	<b>\$ 546,517</b>
<b>Expenditures</b>		
Salaries and Benefits	\$ 200,220	\$ 187,166
Purchased Services	\$ 3,100	\$ 272
Repairs and Maintenance	\$ 11,600	\$ 9,595
Supplies and Materials	\$ 214,875	\$ 232,213
Capital Outlay	\$ 20,000	\$ 14,425
Miscellaneous	\$ 2,950	\$ 2,650
<b>TOTAL EXPENDITURES</b>	<b>\$ 452,745</b>	<b>\$ 446,321</b>
Projected Revenue Over/(Under Expenditures	\$ (53,729)	\$ 100,196
Beginning Fund Balance	\$153,138	\$153,138
Projected Ending Fund Balance	\$99,409	\$253,334
Projected Fund Balance as % of Expenditures	22.0%	56.8%

Motion was made by Huston and supported by Campbell to approve the 2021-2022 Food Service Budget Amendment as presented.

Ayes: All Motion carried

**Recommendation for Contract with Thumb Educational Services**

Motion was made by Campbell and supported by Vogt to contract with Thumb Educational Services for the Girls Varsity Basketball Coach position.

**Resignation – Lewiston Special Education Teacher/HS Math Teacher/Full-time Bus Driver/Transportation Clerk**

Motion was made by Claeys and supported by Kussrow to accept, with regrets, the resignations of Eric Segula, Ann Beaver, and Holly Rowley per their letters of resignation.

Ayes: All Motion carried

**Recommendation for Hire – HS Math**

Motion was made by Kussrow and supported by Vogt to approve the recommendation of Curt Chrencik, HS Principal to hire Sarah Bielman as a HS Math teacher. Mrs. Bielman was hired at step 4 of the BA+30 scale per the JLEA agreement. For the purpose of seniority, **her** official hire date is June 20, 2022 (1).

Ayes: All Motion carried

**Recommendation for Hire – MS Social Studies**

Motion was made by Kussrow and supported by Owens to approve the recommendation of Nancy Odren, Johannesburg K-8 Principal, to hire Priscilla Winters as the new MS Social Studies Teacher. Mrs. Winters was hired at step 2 of the BA+20 scale per the JLEA agreement. For the purpose of seniority, **her** official hire date is June 20, 2022 (2).

Ayes: All Motion carried

**Recommendation for Hire – Construction Trades/Woods**

Motion was made by Huston and supported by Kussrow to approve the recommendation of Curt Chrencik, HS Principal to hire George Pewinski, as a full time Construction Trades/Woods teacher. Mr. Pewinski served in this role as a part-time teacher during the 2021-2022 school year.

Ayes: All

Motion carried

#### **Reassignment of Food Service Positions**

Motion was made by Campbell and supported by Vogt to approve the recommendations of Cathy Kierczynski, Food Service Director, to reassign staff hired for a 2021-2022 school year to permanent positions within her department as presented.

Ayes: All

Motion carried

#### **Recommendation for Hire- Cook**

Motion was made by Claeys and supported by Campbell to approve the recommendations of Cathy Kierczynski, Food Service Director, to hire Mrs. Catherine Kwapis as a 5.75-hour cook.

Ayes: All

Motion carried

#### **Recommendation to Approve 2022-2023 District Calendar/Professional Development Calendar**

Motion was made by Kussrow and supported by Claeys to approve the 2022-2023 District Calendar and the 2022-2023 Professional Development Calendar as presented.

Ayes: All

Motion carried

#### **Recommendation to Approve Superintendent Contract**

Motion was made by Kussrow and supported by Claeys to approve the three-year contract for Superintendent Katy Xenakis-Makowski in the amount of \$118,115 for the 2022-2023 school year, with raises based on the established formula-based method. In addition, Mrs. Makowski will receive a board paid annuity as 5% of her annual base salary.

Ayes: All

Motion carried

#### **Maintenance/Custodial Contract – Swarnett Services and Custodial/Transportation Director – Jason Swartz**

Motion was made by Claeys and supported by Campbell to approve the two-year custodial/maintenance contract for Swarnett Services in the amount of \$233,607 and for the two-year position as Maintenance/Transportation Director, Jason Swartz, in the amount of \$52,530 for the 2022-2023 school year, with raises based on the established formula-based method as presented.

Ayes: All

Motion carried

#### **EXECUTIVE SESSION: None**

#### **ADJOURNMENT**

Motion was made by Vogt and supported by Kussrow to adjourn the regular meeting at 7:24 p.m.

Ayes: All

Motion Carried

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Scott Mathewson, President

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Wendy Huston, Secretary

Submitted by Merisa Campbell for Wendy Huston, Board Secretary