

SCHOOL DISTRICT OF JOHNSON CREEK  
**Emergency Board of Education Meeting Minutes**  
**Thursday, September 15, 2016**  
**6:00 p.m.**  
**MS/HS Cafetorium (455 Aztalan Street)**

President Rick Kaltenberg called the meeting to order.

Board Members Present: Duane Draeger, Kellie Loeb, June McCaffery, Mark Siewert, Carol O'Neil, Richard Wensch, and Rick Kaltenberg

Also present: Superintendent Michael Garvey, Principal Neil O'Connell

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

Motion by O'Neil/Loeb for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(g) to review oral or written advice provided by legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Roll Call vote: Draeger (Y), Loeb (Y), McCaffery (Y), O'Neil (Y), Siewert (Y), Wensch (Y) and Kaltenberg (Y).

Yes – 7      No – 0      Absent - 0      Motion Carried

The Board did not return to open session.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent