

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Wednesday, November 9, 2016
6:00 p.m.
Board Meeting Room (MS/HS – 455 Aztalan Street)

President Rick Kaltenberg called the meeting to order.

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

Board Member Absent: Kellie Loeb

Also present: Superintendent Michael Garvey, Principal Neil O’Connell, Dominic Gischia, and Attorney Thomas Halloran

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

Motion by Wensch/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(b)(g) to consider discipline of a staff member and to confer with legal counsel.

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

Yes – 6 No – 0 Absent - 1 Motion Carried

The Board returned from closed session.

Motion by McCaffery/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent