

JOHNSON CREEK SCHOOL DISTRICT  
**Special Board of Education Meeting Minutes**  
**Wednesday, November 15, 2017**  
**7:00 a.m.**  
**District Board Room**

President Rick Wrench called the meeting to order.

Board Members Present: June Kolaske, Jennifer Malueg, Carol O'Neil, and Rick Wrench

Members Absent: Duane Draeger, Kellie Loeb, and Mark Siewert

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

Motion by O'Neil/Malueg to adopt the agenda as posted. Motion Carried.

Motion by Malueg/O'Neil to approve the short term borrowing of \$200,000 for cash flow purposes.

Roll Call vote: Draeger (Absent), Loeb (Absent), Kolaske (Y), Malueg (Y), O'Neil (Y), Siewert (Absent), and Wrench (Y).

Yes – 4

No – 0

Absent – 3

Motion Carried

Motion by O'Neil/Malueg to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent