

JOHNSON CREEK SCHOOL DISTRICT  
**Special Board of Education Meeting Minutes**  
**Monday, September 24, 2018**  
**5:30 p.m.**  
**District Board Room**

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, Carol O'Neil, Mark Siewert, and Rick Wrench

Board Members Absent: June Kolaske and Jennifer Malueg

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

Motion by Draeger/Hartz to adopt the agenda as posted. Motion Carried.

Motion by O'Neil/Hartz to adopt resolution 18-19-2 applying for a State Trust Fund Loan for \$750,000 to use towards the athletic fields.

Roll Call: Draeger (Y), Hartz (Y), Kolaske (Absent), Malueg (Absent), O'Neil (Y), Siewert (Y), Wrench (Y)

Yes – 5                      No – 0                      Absent - 2                      Motion Carried

Motion by O'Neil/Draeger to release Dean Herman as Softball coach and to hire Cassidy Lemming as the new Softball coach and Megan Rojemann as the assistant Softball coach.

Roll Call: Draeger (Y), Hartz (Y), Kolaske (Absent), Malueg (Absent), O'Neil (Y), Siewert (Y), Wrench (Y)

Yes – 5                      No – 0                      Absent - 2                      Motion Carried

Motion by Draeger/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
District Administrator