

JOHNSON CREEK SCHOOL DISTRICT  
**Special Board of Education Meeting Minutes**  
**Monday, February 1, 2021**  
**6:00 p.m.**  
**Virtually via Zoom**

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, Ken Johnson, June Kolaske, Mark Siewert, and Rick Wrench

Board Members Absent: Janelle Kwarciany

Also Present: Superintendent Michael Garvey

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

Motion by Johnson/Siewert to adopt the agenda as posted. Motion Carried.

Motion by Draeger/Johnson to adopt Resolution NO. 020121 authorizing the Issuance and Sale of \$8,018,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds; and Rescinding the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,000,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds Adopted on December 21, 2020.

Roll Call vote: Draeger (Y), Hartz (Y), Johnson (Y), Kolaske (Y), Kwarciany (Absent), Siewert (Y), and Wrench (Y).

Yes – 6

No – 0

Absent – 1

Motion Carried

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Motion by Johnson/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
District Administrator