JOHNSON CREEK SCHOOL DISTRICT Special Board of Education Meeting Minutes Monday, October 4, 2021 6:00 p.m. District Board Room

President Rick Wrensch called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, Janelle Kwarciany, Mark Siewert, Wesley Trapp, and Rick Wrensch

Board Members Absent: June Kolaske

Also Present: Superintendent Michael Garvey

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

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

Motion by Siewert/Kwarciany to invite Don Stevens and Associates, HYA (Hazard Young Attea Associates), and Ray and Associates, Inc. to met with the Board on either October 18th or October 25th. Motion Carried.

Motion by Johnson/Kwarciany to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. District Administrator