

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Wednesday, January 12, 2022
6:00 p.m.
District Board Room

President Rick Wrench called the meeting to order.

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

Attended Virtually: June Kolaske

Also Present: Hazard Young and Attea Associates Mike Richie and Glenn Schilling

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

Motion by Johnson/Draeger to adopt the agenda switching items 5 and 6. Motion Carried.

Motion by Johnson/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.

Roll Call vote: Draeger (Y), Johnson (Y), Kolaske (Y), Kwarcianny (Y), Siewert (Y), Trapp (Y), and Wrench (Y).

Yes – 7

No – 0

Absent – 0

Motion Carried

The Board returned to open session.

While in closed session, the Board reviewed Superintendent candidate materials and met with search consultants. The Board selected candidates who will be offered interviews.

The Board accepted the District Profile Report.

Motion by Siewert/Johnson to adjourn. Motion Carried.

Respectfully submitted,

Janelle Kwarcianny
Clerk