

JOHNSON CREEK SCHOOL DISTRICT  
**Special Board of Education Meeting Minutes**  
**Wednesday, March 29, 2023**  
**5:15 p.m.**  
**District Board Room**

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, June Kolaske, Wesley Trapp, and Rick Wrench

Board Members Absent: Janelle Kwarciany and Mark Siewert

Also Present: Superintendent Mark Gruen

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

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

Motion by Johnson/Draeger to accept the Midwest quote for the LED lighting upgrade.

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

Yes – 5                      No – 0                      Absent – 2                      Motion Carried

Motion by Kolaske/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

Yes – 5                      No – 0                      Absent – 2                      Motion Carried

The Board did not return to open session.

Respectfully submitted,

Mark Gruen  
District Administrator