

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting
Monday, February 22, 2010
5:45 p.m.
Elementary Music Room

The meeting was called to order by Jamie Hombsch, Board President

Roll call of Attendance: Don Battenberg, Duane Draeger, Rick Kaltenberg, June McCaffery, Kellie Loeb, Tina Roehl, Jamie Hombsch

Also present: Eric Ranzen, Al Schott, Mike Garvey

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

Motion by Roehl/Loeb to adopt the agenda as posted. Motion passed.

Motion by Kaltenberg/Draeger to conduct a closed session Pursuant to State Statutes 1985(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Roehl – Y, Loeb – Y, McCaffery – Y, Kaltenberg – Y,
 Draeger – Y, Battenberg – Y, Hombsch – Y

Yes – 7 No – 0 Motion carried

The Board returned to open session.

President Hombsch reported that during closed session, the Board met with a representative of the JCEA to discuss a personnel issue.

Motion by Battenberg/Kaltenberg to adjourn.

Respectfully Submitted by:

Michael P. Garvey, Ph.D.
District Administrator