

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Wednesday, October 30, 2013
6:15 p.m.
MS/HS IMC

President Tina Roehl called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Tina Roehl, Duane Draeger, Carol O'Neil, and Rick Kaltenberg.

Board Members Absent: Kellie Loeb, Andrew Swanson and June McCaffery.

Also present: Superintendent Michael Garvey, Principal Cale Vogel

Dr. Garvey verified that the meeting was properly posted.

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

Motion by O'Neil/Kaltenberg to move to closed session pursuant to Wis. Stats 19.5(1)(f) to discuss to consider employment, dismissal, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.

Roll Call Vote: Roehl (Y), Kaltenberg (Y), O'Neil (Y), and Draeger (Y)

Motion carried: Yes – 4, No – 0.

The Board returned to open session.

President Roehl announced that in closed session, the Board agreed to a separation agreement with and accepted the resignation of Peter Spangler as a Technology Education teacher.

Motion by Draeger/Kaltenberg to adjourn. Motion carried.

Respectfully Submitted By:

Dr. Michael P. Garvey, Ph.D.
Superintendent