

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Monday, March 14, 2016
6:00 p.m.
Elementary Music Room

President Rick Kaltenberg called the meeting to order.

Board Members Present: Duane Draeger, Rick Kaltenberg, Kellie Loeb, Carol O'Neil Andrew Swanson, and Rick Wensch

Board Members Absent: June McCaffery

Also present: Superintendent Michael Garvey, School Board Attorney Larry Steen, Stenographer Barbara Dassow, Principal Cale Vogel, Math Teacher Laci Gorski, Logan Christian, and Laura Christian

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

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

Motion by O'Neil/Wensch for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(f) to conduct an expulsion hearing.

Roll Call: Draeger (Y), Kaltenberg (Y), Loeb (Y), McCaffery (Absent), O'Neil (Y), Swanson (Y), Wensch (Y)

Yes – 6 No – 0 Absent - 1 Motion Carried

The Board returned to open session.

Motion by Swanson/Loeb to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent