

**SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Monday, June 13, 2016
5:30 p.m.
Elementary Music Room**

President Rick Kaltenberg called the meeting to order.

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

Board Members Absent: Mark Siewert

Also present: Superintendent Michael Garvey, Principal Kris Blakeley, Director of Teaching and Learning Lisa Krohn, and Johnson Creek Activities Director/Recreation-School Community Administrator/Dean of Students Chad Hayes

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

Motion by Loeb/Draeger 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)(c) to interview two final Middle/High principal candidates.

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

Yes – 6

No – 0

Absent - 1

Motion Carried

The Board returned to open session.

During closed session the Board and Administrative team interviewed two principal candidates. Dr. Garvey will contact the top candidate to negotiate a contract.

Motion by O'Neil/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent