

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Wednesday, September 21, 2016
6:00 p.m.
Board Meeting Room (MS/HS – 455 Aztalan Street)

President Rick Kaltenberg called the meeting to order.

Board Members Present: Duane Draeger, Kellie Loeb, June McCaffery, Mark Siewert, Carol O’Neil, Richard Wensch, and Rick Kaltenberg

Also present: Superintendent Michael Garvey, Principal Neil O’Connell, Brandon Jensen, JCEA President Alan Schott, and Attorney Amy Scholz

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

Motion by Wensch/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(g) to review oral or written advice provided by legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Roll Call vote: Draeger (Y), Loeb (Y), McCaffery (Y), O’Neil (Y), Siewert (Y), Wensch (Y) and Kaltenberg (Y).

Yes – 7 No – 0 Absent - 0 Motion Carried

The Board did not return to open session.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent