JOHNSON CREEK SCHOOL DISTRICT

Special Board of Education Meeting Minutes Tuesday, March 7, 2017 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, Mark Siewert, and Rick Wrensch

Board Members Absent: June McCaffery

Also present: Superintendent Michael Garvey, School Board Attorney Larry Steen, Stenographer Barbara Dassow, Principal Neil O'Connell, Luke Christian, Laura Christian, Dawn Maier, Marcus Novak, Matt Dressel, and Krista Anton

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

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

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

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

Yes - 6 No - 0 Absent - 1 Motion Carried

The Board returned to open session.

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent