

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Monday, May 22, 2017
6:00 p.m.
District Board Room

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, June Kolaske, Kellie Loeb, Jennifer Malueg, Carol O'Neil, Mark Siewert, and Rick Wrench

Carol O'Neil verified that the meeting was properly posted Pursuant to § 19.84(1) Wis. Statutes.

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

Motion by Siewert/Loeb for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(a)(f) to conduct an annual performance review of the superintendent.

Roll Call: Draeger (Y), Kaltenberg (Y), Loeb (Y), Kolaske (Y), O'Neil (Y), Siewert (Y), Wrench (Y)

Yes – 7

No – 0

Absent - 0

Motion Carried

The Board did not return to open session.

Respectfully submitted,

Carol O'Neil
Clerk