

JOHNSON CREEK SCHOOL DISTRICT  
**Special Board of Education Meeting Minutes**  
**Monday, July 31, 2017**  
**6:00 p.m.**  
**District Board Room**

President Rick Wrench called the meeting to order.

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

Members Absent: June Kolaske and Kellie Loeb

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

Motion by Siewert/O'Neil to adopt the agenda as posted. Motion Carried.

Motion by Siewert/Malueg for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(c) to deliberate the negotiating of the sale of public properties namely the District owned property on Hwy 26 and B.

Roll Call vote: Draeger (Y), Loeb (Absent), Kolaske (Absent), Malueg (Y), O'Neil (Y), Siewert (Y), and Wrench (Y).

Yes – 5

No – 0

Absent – 2

Motion Carried

The Board did not return to open session.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent