

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Thursday, October 12, 2017
7:15 a.m.
Elementary Music 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 O'Neil/Draeger to adopt the agenda as posted. Motion Carried.

Motion by O'Neil/Malueg to approve the National Honor Society field trip as presented.

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

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent