

JOHNSON CREEK SCHOOL DISTRICT  
**Special Board of Education Meeting Minutes**  
**Thursday, February 15, 2018**  
**6:15 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

Also Present: Dr. Garvey

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)(c) to conduct administrative reviews and review administrative contracts.

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

Yes – 7

No – 0

Absent - 0

Motion Carried

The Board returned from closed session during which Dr. Garvey presented the progress on his professional goals and his self evaluation. The Board requested a closed session on the February 19<sup>th</sup> Board meeting to review the evaluations of the Principals and the Director of Teaching and Learning. The Board will meet in March to complete the evaluation of the Superintendent. The Personnel Committee will meet with Dr. Garvey to review the evaluations of the administrative office staff and supervisors.

Motion by O'Neil/Draeger to adjourn.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent