

JOHNSON CREEK SCHOOL DISTRICT  
**Special Board of Education Meeting Minutes**  
**Tuesday, April 10, 2018**  
**7:00 p.m.**  
**District Board Room**

President Rick Wrench called the meeting to order.

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

Board Members Absent: Kellie Loeb

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

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

Motion by Siewert/Kolaske for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(a)(c) to conduct administrative review.

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

Yes – 6

No – 0

Absent - 1

Motion Carried

The Board did not return to open session.

Respectfully submitted,

Carol O’Neil  
Board Clerk