

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Monday, July 9, 2018
5:30 p.m.
District Board Room

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, June Kolaske, Jennifer Malueg (arrived while Board was in closed session), Carol O'Neil, Mark Siewert, and Rick Wrench

Also Present: Superintendent Michael Garvey and Jammie Trapp

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

Motion by Kolaske/Siewert 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)(c) to deliberate the negotiating of the sale of public properties namely the Elementary School Property.

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

Yes – 6

No – 0

Absent - 1

Motion Carried

The Board returned to open session.

Mr. Wrench announced that while in closed session the Board unanimously approved the listing of 305 Milwaukee Street (Elementary School Property) with Jammie Trapp of RE/MAX with a listing price of 2.5 million.

Motion by Kolaske/Hartz to adjourn.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent