

**JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Thursday, February 6, 2020
5:45 p.m.
District Board Room**

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, Heidi Hartz, June Kolaske, Jennifer Malueg, Mark Siewert, and Rick Wrench

Board Members Absent: Ken Johnson

Also Present: Michael Garvey and Neil O'Connell

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

Motion by Hartz/Siewert to adopt the agenda as posted. Motion Carried.

Motion by Siewert/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(f)(g) to discuss social and personal history or disciplinary data of specific persons and conferring with legal counsel for the governmental body who is rendering oral or written advice.

Roll Call: Draeger (Y), Hartz (Y), Johnson (Absent), Kolaske (Y), Malueg (Y), Siewert (Y), Wrench (Y)

Yes – 6

No – 0

Absent - 1

Motion Carried

The Board did not return to open session.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent