

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Thursday, April 23, 2020
5:30 p.m.
Virtually via Zoom

President Rick Wrench called the meeting to order.

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

Also Present: Janelle Kwarcianny

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

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

Motion by Johnson/Siewert for the Board to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.

Roll Call vote: Draeger (Y), Hartz (Y), Johnson (Y), Kolaske (Y), Malueg (Y), Siewert (Y), and Wrench (Y).

Yes – 7

No – 0

Absent – 0

Motion Carried

The Board returned to open session.

Mr. Wrench announced that in closed session the Board completed Dr. Garvey's annual performance evaluation which will be presented to Dr. Garvey at a later date. The Board also set Dr. Garvey's 2020-2021 salary at \$152,000. Dr. Garvey's 2021-2022 salary will be set at a later date. Motion Carried.

The Board produced a thank you video to the Johnson Creek School District staff.

Motion Hartz/Siewert to adjourn. Motion Carried.

Respectfully submitted,

Heidi Hartz
Board Clerk