

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Thursday, September 9, 2021
5:30 p.m.
District Board Room

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, Janelle Kwarcianny, Mark Siewert, Wesley Trapp, and Richard Wrench

Board Members Absent: June Kolaske

Also Present: Superintendent Michael Garvey

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

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

The Board discussed the use of a search consultant to assist with the hiring of the next Superintendent.

Dr. Garvey explained the process and offered to provide the Board with a list of search consultants serving Wisconsin. The Board members asked that Dr. Garvey provide his insight on the consulting firms listed.

Motion by Kwarcianny/Draeger to hire a search consultant. Motion Carried.

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

Roll Call vote: Draeger (Y), Johnson (Y), Kolaske (Absent), Kwarcianny (Y), Siewert (Y), Trapp (Y), and 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