

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Monday, October 25, 2021
5:00 p.m.
District Board Room

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, June Kolaske, Mark Siewert, Wesley Trapp, and Rick Wrench

Board Members Absent: Janelle Kwarciany

Also Present: Superintendent Michael Garvey and Eric Dimmitt

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

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

The Board met with Ray and Associates, Inc. representative Eric Dimmitt. Mr. Dimmitt presented their proposal to the Board to serve as the Superintendent Search Consultants and answered questions the Board had.

Motion by Kolaske/Draeger to recommend the following resolution be adopted:

BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of **\$3,497,997** for the purpose of defraying the costs of operation and maintenance of the public schools and **\$286,130** to repay non-referendum debt, **\$154** for the Charge back levy, **\$1,976,046** for the purpose of repaying referendum debt and **\$90,000** for Community Service Fund, for a total levy of **\$5,850,327**.

Roll Call vote: Draeger (Y), Johnson (Y), Kolaske (Y), Kwarciany (Absent), Siewert (Y), Trapp (Y), and Wrench (Y).

Yes – 6 No – 0 Absent – 1 Motion Carried

Motion by Kolaske/Siewert to select HYA (Hazard Young Attea Associates) to serve as the District’s Superintendent Search Consulting firm.

Roll Call vote: Draeger (Y), Johnson (Y), Kolaske (Y), Kwarciany (Absent), Siewert (Y), Trapp (Y), and Wrench (Y).

Yes – 6 No – 0 Absent – 1 Motion Carried

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator