JOHNSON CREEK BOARD OF EDUCATION

Personnel Committee Meeting Minutes Monday, January 24, 2022 District Board Room 5:30 p.m.

Committee Chair Mark Siewert called the meeting to order.

Members present: Duane Draeger, Ken Johnson, Mark Siewert, and Rick Wrensch

Also present: Superintendent Michael Garvey, Janelle Kwarciany, Wesley Trapp, and June Kolaske (via zoom)

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

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

Motion by Johnson/Draeger to move into closed session pursuant to Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of an individual employee.

Roll Call vote: Draeger (Y), Johnson (Y), and Siewert (Y)

Yes -3 No -0 Absent -0 Motion Carried

The Committee did not return to open session.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent