

**JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Wednesday, January 26, 2022
5:00 p.m.
District Board Room**

President Rick Wrench called the meeting to order.

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

Board Members Absent: June Kolaske

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

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

Motion by Draeger/Johnson 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), Johnson (Y), Kolaske (Absent), Kwarciany (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,

Janelle Kwarciany
Clerk