## JOHNSON CREEK SCHOOL DISTRICT Special Board of Education Meeting Minutes Monday, February 28, 2022 5:30 p.m. District Board Room

President Rick Wrensch called the meeting to order.

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

Also Present: Superintendent Michael Garvey and Attorney Larry Steen

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

Motion by Draeger/Kwarciany 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)(g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction and to confer with the District's legal counsel concerning possible litigation.

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

Yes -7 No -0 Absent -0 Motion Carried

The board did not return to open session.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent