JOHNSON CREEK SCHOOL DISTRICT Special Board of Education Meeting Minutes Wednesday, May 25, 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

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

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

Motion by Draeger/Kwarciany for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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