

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Tuesday, January 24, 2023
5:15 p.m.
District Board Room

President Rick Wrench called the meeting to order.

Board Members Present: Duane Draeger (arrived at 5:19 p.m.), Ken Johnson, Mark Siewert, Wesley Trapp, and Rick Wrench

Board Members Absent: June Kolaske and Janelle Kwarciany

Also Present: Superintendent Mark Gruen, Buildings and Grounds Director Dan Fischer, Realtor Jammie Trapp, Principal Neil O'Connell, and Principal Melissa Enger

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

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

Motion by Siewert/Trapp for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

Yes – 5

No – 0

Absent – 2

Motion Carried

The board did not return to open session.

Respectfully submitted,

Mark Gruen
Superintendent