

JOHNSON CREEK SCHOOL DISTRICT
Operations Committee Meeting Minutes
Monday, May 13, 2024
District Board Room
10:30 a.m.

Chair Christina Norby called the meeting to order.

Members Present: Duane Draeger, Christina Norby, and Richard Wrensch

Also Present: District Administrator Mark Gruen and Natasha Steenbergen

Mark Gruen verified that the meeting was posted pursuant to § 19.84(1) Wis. Statutes

Motion by Draeger/Wrensch to approve the agenda as posted. Motion Carried.

Motion by Wrensch/Draeger to approve Scenario #1 from Baird defeasing up to 3.25 million.
Motion Carried.

Motion by Draeger/Wrensch to recommend to the full board to renew the 3-year Programmed Cleaning Contract for the 2024-2025 school year through the 2026-2027 school year. Motion Carried.

The Operations Committee would like Mr. Gruen to begin a wish list of items.

Motion by Draeger/Wrensch to adjourn. Motion Carried.

Respectively submitted,

Mark Gruen
District Administrator