

JOHNSON CREEK SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Thursday, June 27, 2024
8:45 a.m.
District Board Room

Treasurer Christina Norby called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, Christina Norby, Natasha Steenbergen, and Wesley Trapp

Board Members Absent: Mark Siewert and Richard Wensch

Also present: District Administrator Mark Gruen and George Nimm

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

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

Motion by Johnson/Draeger to allow the Johnson Creek Board of Education to authorize the Board President, Clerk, and Treasurer to act on behalf of the School District to execute a series of notes with Badger Bank not to exceed \$2,000,000 in the aggregate. This authorization is to address short term cash flow deficits which may arise during the 2024-25 school year. The maturity date of any notes shall not extend beyond September 1, 2025.

Roll Call vote: Draeger (Y), Johnson (Y), Norby (Y), Siewert (Absent), Steenbergen (Y), Trapp (Y), Wensch (Absent).

Yes – 5

No – 0

Absent – 2

Motion Carried

Motion by Steenbergen/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Mark Gruen
District Administrator