JOHNSON CREEK SCHOOL DISTRICT

Operations Committee Meeting Minutes Tuesday, September 10, 2024 District Board Room 10:30 a.m.

Chair Christina Norby called the meeting to order.

Members Present: Duane Draeger and Christina Norby

Members Absent: Richard Wrensch

Also Present: District Administrator Mark Gruen, Building and Grounds Director Dan Fischer, Realtor Jammie Trapp, Mark Siewert, Natasha Steenbergen, George Nimm, and Gail Maron

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

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

The Committee discussed the 2024-2025 Budget and Historical Society Building.

Motion by Draeger/Norby for the Operations Committee 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), Norby (Y), and Wrensch (Absent)

Yes - 2 No - 0 Absent - 1 Motion Carried

The Operations Committee did not return to open session.

Respectively submitted,

Mark Gruen
District Administrator