JOHNSON CREEK SCHOOL DISTRICT

Special Board of Education Meeting Minutes Tuesday, November 26, 2024 5:00 p.m. District Board Room

President Mark Siewert called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, Christina Norby, Mark Siewert, Natasha

Steenbergen, and Wesley Trapp

Board Members Absent: Richard Wrensch

Also Present: Superintendent Mark Gruen

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

Motion by Trapp/Norby to adopt the agenda as posted. Motion Carried.

Motion by Johnson/Trapp to table the outside dress code. Motion Carried.

Motion by Trapp/Norby for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(e) and if the said Motion is adopted, then to hold a Closed Session immediately after approval of the said Motion 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), Norby (Y), Siewert (Y), Steenbergen (Y), Trapp (Y), Wrensch (Absent).

Yes - 6 No - 0 Absent - 1 Motion Carried

The Board did not return to open session.

Respectfully submitted,

Mark Gruen
District Administrator