

**JOHNSON CREEK BOARD OF EDUCATION  
Personnel Committee Meeting Minutes  
Thursday, December 12, 2024  
District Board Room  
10:30 a.m.**

Committee Chair Duane Draeger called the meeting to order.

Members present: Duane Draeger, Ken Johnson, and Wesley Trapp

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, and Special Education Director Stacy Pustina

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

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

Motion by Trapp/Johnson to move into closed session pursuant to Wis. Stats. § 19.85(1)(b)(c) to consider employment, promotion, dismissal, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction.

Roll Call vote: Draeger (Y), Johnson (Y), and Trapp (Y)

Yes – 3

No – 0

Absent – 0

Motion Carried

The Personnel Committee did not return to open session.

Respectfully submitted,

Mark Gruen  
District Administrator