JOHNSON CREEK SCHOOL DISTRICT

Special Board of Education Meeting Minutes Monday, March 10, 2025 5:30 p.m. District Board Room

President Mark Siewert called the meeting to order.

Board Members Present: Ken Johnson, Christina Norby, Mark Siewert, Natasha Steenbergen, Wesley Trapp, and Richard Wrensch

Board Members Absent: Duane Draeger

Also Present: Superintendent Mark Gruen, Albert Keller, Jennifer Tracy, Jennifer Stiegman, and Theresa Kempf

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

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

Motion by Norby/Wrensch to move numbers 7-9 into closed session. Motion Carried.

The Board discussed Board Goals and Future Planning and Strategic Planning.

Motion by Steenbergen/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 (Absent), Johnson (Y), Norby (Y), Siewert (Y), Steenbergen (Y), Trapp (Y), Wrensch (Y).

Yes - 6 No - 0 Absent - 1 Motion Carried

The Board did not return to open session.

Respectfully submitted,

Mark Gruen
District Administrator