

SCHOOL DISTRICT OF JOHNSON CREEK  
**Special Board of Education Meeting Minutes**  
Monday, January 30, 2012  
6:00 p.m.  
High School IMC

**Call to Order:** President Tina Roehl called the meeting to order at 6:00 p.m.

**Roll Call of Attendance:** Duane Draeger, Tina Roehl, Kellie Loeb, Rick Kaltenberg, and June McCaffery (arrived at 6:10)

**Members Excused:** Carol O'Neil and Andy Swanson

**Also present:** Superintendent Michael Garvey

**Verification of Public Notice Pursuant to s. 19.84(1) Wis. Statutes:** Dr. Garvey verified the meeting was properly posted.

**Agenda Revisions/Approval:** Motion Kaltenberg/Loeb to adopt the agenda without item #5. Motion carried.

**Closed Session:**

Motion by Kaltenberg/Loeb to conduct a Closed Session pursuant to Wis. Stats. §(1)(b)(c)(f) to consider employment, promotion, compensation or performance evaluation data of unrepresented staff members over which the governmental body has jurisdiction.

Draeger	Y
Kaltenberg	Y
Loeb	Y
Roehl	Y
O'Neil	Absent
McCaffery	Absent
Swanson	Absent

Yes – 4      No – 0      Absent - 3

The Board returned to Open Session.

**Open Session:**

Motion by Loeb/Kaltenberg to increase the contract with Director of Teaching and Learning Lisa Krohn to 0.9 FTE immediately and offer 2 year contracts for 2012-2014 to Superintendent Michael Garvey, 6-12 Principal Sven Ranzen, Elementary Principal/Pupil Services Director Kristine Blakeley, and Director of Teaching and Learning Lisa Krohn.

Draeger	Y
Kaltenberg	Y
Loeb	Y

Roehl	Y
McCaffery	Y
O'Neil	Absent
Swanson	Absent

Yes – 5      No – 0      Absent - 2

Motion passed.

**Adjourn:**

Motion by Kaltenberg/Draeger to adjourn. Motion passed.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.  
Superintendent