

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Sunday, May 19th, 2013
2:00 p.m.
MS/HS IMC

Call to Order: President Tina Roehl called the meeting to order.

Members Present: Tina Roehl, June McCaffery, Kellie Loeb, Andrew Swanson (arrived at 2:05), Duane Draeger and Rick Kaltenberg

Member Absent: Carol O'Neil

Also present: Superintendent Michael P. Garvey, Ph.D.

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

Motion by Draeger/Kaltenberg to approve the agenda as posted. Motion carried.

Motion by Loeb/Draeger to conduct a closed session pursuant to Wis. Stats §19.85(1)(c) to hold a Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction to discuss specifically administrative contracts.

Roll Call Vote: Roehl – Y; McCaffery – Y; Loeb – Y; Draeger Y; Kaltenberg – Y; O'Neil (absent), Swanson (absent)

Yes – 5 No – 0 Absent – 2 Motion carried

Mr. Swanson arrived during closed session.

The Board returned to open session. President Roehl announced that the Board approved a 2 year contract with Cale Vogel to serve as the next Middle School/High School Principal. Mr. Vogel will also serve as the Athletic Administrator.

Mr. Vogel will be paid \$90,500 for the 2013-14 school year. The Board will also pay him \$1800 towards his liquidated damages in lieu of a credit reimbursement option in the first year. All other terms will be as with other administrative contracts.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.
Superintendent