JOHNSON CREEK SCHOOL DISTRICT

Sites and Facilities Committee Meeting Minutes Monday, March 18, 2024 Elementary Music Room 5:30 p.m.

Chair Christina Norby called the meeting to order.

Members Present: Duane Draeger, Christina Norby, and Wesley Trapp

Also Present: District Administrator Mark Gruen, Mark Siewert, Natasha Steenbergen, Ken Johnson, and Realtor Jammie Trapp (via phone)

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

Motion by Draeger/Trapp to approve the agenda as posted. Motion Carried.

Motion by Draeger/Trapp for the Sites Committee to conduct a closed session pursuant to Wis. Stats. §19.85(1)(e) 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), Norby (Y), and Trapp (Y)

Yes -3 No -0 Absent -0 Motion Carried

The Sites Committee did not return to open session.

Respectively submitted,

Mark Gruen
District Administrator