

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Wednesday, July 30, 2014
6:00 p.m.
Elementary Music Room

President Kellie Loeb called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Duane Draeger, Rick Kaltenberg, June McCaffery, Carol O'Neil, Andrew Swanson, Richard Wensch, and Kellie Loeb

Also present: Superintendent Michael Garvey

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

Motion by Wensch/O'Neil to adopt the agenda as posted. Motion Carried.

Motion by O'Neil/Kaltenberg for the Board to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(b)(c) to review performance evaluation data of Superintendent Michael Garvey.

Roll Call vote: Draeger (Y), Kaltenberg (Y), McCaffery (Y), O'Neil (Y), Swanson (Y), Wensch (Y) and Loeb (Y).

Yes – 7 No – 0 Absent - 0 Motion Carried

The Board returned to open session.

President Loeb announced that the Board completed Dr. Garvey's evaluation and that she and Personnel Committee Chair Rick Kaltenberg will meet with Dr. Garvey to deliver the evaluation.

Motion by O'Neil/Swanson to adjourn. Motion Carried.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.
Superintendent