



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES

April 25, 2024 Special Meeting

Pursuant to the regulations, a special Board meeting was held on the above date in the Waupaca High School Community Room.

The purpose of the Board Meeting Minutes is to capture the essence of discussions through the actions voted on. These minutes should not be interpreted to represent a transcription of the meeting. To watch a recording of this meeting, please click [here](#).

Call to Order:

The meeting was called to order by President Dale Feldt at 5:00 p.m.

Roll Call:

Present in the WHS Community Room: Dale Feldt, Steve Klismet, Molly McDonald, Betty Manion, Ron Brooks, Bob Adams, and Lori Verhalen.

Also Present:

Present in the WHS Community Room: Ron Saari, Mark Flaten, Sandy Lucas, Carrie Naparalla, Sandy Robinson, and Autumn Beese.

Approval of Agenda:

A motion was made by Ron Brooks and seconded by Bob Adams to approve the agenda as presented. The motion carried unanimously on a voice vote.

Review of Board Meeting Norms:

The Board reviewed their collective commitments.

Approval of Charter School Contract Agreement:

Board President Dale Feldt was excited to share that the four year Charter School Contract Agreement, which has taken 1½ years to complete, is now ready for approval. He advised that the final draft of the contract had been sent to all Board members for their review prior to this meeting.

Board member Ron Brooks suggested that subparagraph 3.10B(3)(i)(b) needed clarification so that it could not be abused. However, CEC Governance Council President Sandy Robinson advised that it mirrors the standard order and they will continue to monitor it for any abuse.

Mrs. Robinson thanked everyone for their investment of time to complete this work for the School District of Waupaca and Chain Exploration Center students and families.

A motion was made by Ron Brooks and seconded by Betty Manion to approve the July 1, 2024, through June 30, 2028, Charter School Contract Agreement Between the School District of Waupaca Board of Education and the Chain Exploration Center Governance Council as presented. The motion carried unanimously on a voice vote.

Adjournment:

A motion was made by Molly McDonald and seconded by Betty Manion to adjourn the meeting at 5:07 p.m. The motion carried unanimously on a voice vote.

Date
Dale Feldt, President
Board of Education

Date
Molly McDonald, Clerk
Board of Education