



**SCHOOL BOARD MEETING MINUTES
February 14, 2019 Special Meeting**

Pursuant to the regulations, the Special Board Meeting was held on February 14, 2019. The meeting was held in the Waupaca High School Community Room.

President's Comments and Pledge of Allegiance:

Stephen Johnson thanked the Board for taking time in their schedules in order to attend the meeting and joined the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 10:05 am.

Roll Call:

Present: Steve Hackett, Stephen Johnson, Betty Manion, Patrick Phair, Mark Polebitski, Sandra Robinson. Dmitri Martin was excused.

Also Present:

Carol Beyer-Makuski and representatives from WASB.

Approval of Agenda:

A motion was made by Steve Hackett to approve the agenda as presented. The motion was seconded by Sandra Robinson. The motion passed unanimously on a voice vote.

Hear Proposals Regarding Superintendent Search Services:

Guy Leavitt and Roger Foegen - representatives from WASB presented the Superintendent Candidate Search services that they provide. The Board discussed the proposed process and indicated that they would be considering other search agencies as well but would be making a decision in the very near future.

Adjournment:

A motion was made by Patrick Phair and seconded by Sandra Robinson to adjourn the meeting at 10:59 a.m. The motion carried unanimously on a voice vote.

_____ Stephen Johnson, President Board of Education	Date: _____	_____ Patrick Phair, Clerk Board of Education	Date: _____
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