



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES February 23, 2018 Special Meeting

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

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and asked Sandra Robinson to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 9:00 a.m.

Roll Call:

Present: All board members were present.

Also Present:

Greg Nyen, Megan Sanders and Carol Beyer-Makuski.

Approval of Agenda:

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

Approval of Charter School Contract:

A motion was made by Sandra Robinson and seconded by Patrick Phair to approve the Charter School (version 15) as presented. The motion carried unanimously on a roll call vote.

Board Resolution to Pursue Charter Grant:

A motion was made by Sandra Robinson and seconded by Dmitri Martin to approve the resolution authorizing the Charter School to apply for grant money. The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steven Shambeau and seconded by Steve Hackett to adjourn the meeting at 9:22 a.m. The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Patrick Phair, Clerk
Board of Education