



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING MINUTES February 27, 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 Rhonda Hare to lead the Board in the Pledge of Allegiance.

### **Call to Order:**

The meeting was called to order by President Stephen Johnson at 5:00 p.m.

### **Roll Call:**

Present: All board members were present.

### **Also Present:**

Megan Sanders, Shana Lewis, Bob Schultz, Sara Rogers, Rhonda Hare and Carol Beyer-Makuski.

### **Approval of Agenda:**

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

### **Open Meeting Law Workshop:**

Shana Lewis conducted a workshop regarding the open meetings laws with the Board and the CEC Governance Board.

### **ADJOURNMENT:**

A motion was made by Steve Hackett and seconded by Dmitri Martin to adjourn the meeting at 7:30 p.m. The motion carried unanimously on a voice vote.

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