



**SCHOOL BOARD MEETING MINUTES
March 1, 2019 Special Meeting**

Pursuant to the regulations, the Special Board Meeting was held on March 1, 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 2:05 p.m.

Roll Call:

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

Also Present:

Carol Beyer-Makuski and Corey Nagel.

Approval of Agenda:

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

Review Proposals & Possible Selection of Search Services:

A motion was made by Sandra Robinson and seconded by Patrick Phair to enter into a contract with WASB for their services in the search for the next district administrator/superintendent. The motion carried unanimously on a voice vote. It was noted that a meeting would be scheduled in the near future to work with WASB to determine a posting and timeline for the search process.

Adjournment:

A motion was made by Sandra Robinson and seconded by Steve Hackett to adjourn the meeting at 2:13 p.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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