



SCHOOL BOARD MEETING MINUTES

March 6, 2019 Special Meeting

Pursuant to the regulations, the Special Board Meeting was held on the above date and 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 7:00 p.m.

Roll Call:

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

Also Present:

Carol Beyer-Makuski, Roger Foegen and Carl Hayek.

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.

Develop a Posting and Establish a Time Line for Superintendent Search:

The Board met with Mr. Roger Foegen from WASB regarding the superintendent search process. The Board reviewed the proposed timeline and discussed how the posting would be developed and distributed.

The Board discussed what type of Focus Groups they would like to have Mr. Foegen connect with and determined that they would be student, administration, and 2 sessions for community members, HS teachers, MS teachers, Elem. teachers and the Board. The focus groups will be conducted on Monday, March 25th.

The Board also agreed on a timeline that culminates with an announcement of the new administration on or around May 13th.

The Board also gave Mr. Foegen direction on the two essay questions that the Board would like included in the application process.

A motion was made by Sandra Robinson and seconded by Steve Hackett to approve the cost for the WASB search service at a not-to-exceed \$10,500 without prior approval. The motion carried unanimously on a voice vote.

Adjournment:

A motion was made by Patrick Phair and seconded by Mark Polebitski to adjourn the meeting at 8:45 p.m. The motion carried unanimously on a voice vote.

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