



SCHOOL BOARD MEETING MINUTES

March 15, 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 2:34 p.m.

Roll Call:

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

Also Present:

Carol Beyer-Makuski, Greg Nyen, Mark Flaten, Jack Barry – WDUX.

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.

2018-2019 Calendar Adjustment:

A motion was made by Mark Polebitski and seconded by Sandra Robinson to make the following changes in order to recoup the necessary minutes needed at the high school and have the staff make up the time closed due to inclement weather.

1. Start the High School day 8 minutes earlier starting March 25th
2. Keep High School students 24 minutes longer on Wednesdays beginning March 27th
3. Bring all students back on Friday, June 7th and staff back on June 10th.
4. Teachers will be responsible for making up 2 days prior to August 5, 2019 and will coordinate the time with their building principal. The makeup time will be focused on the work of identifying learning targets, will be collaborative in nature, may be completed in 2 hour increments and will require the teachers to be present in the building for the work.

The motion carried unanimously on a voice vote.

Adjournment into Closed Session:

A motion was made by Sandra Robinson and seconded by Betty Manion to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(b)(c)&(f) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically to discuss possible preliminary non-renewal & consider recommendation from Personnel Committee. The motion carried unanimously on a roll call vote at 2:53 p.m.

The Board and administration discussed several personnel issues during the closed session.

Adjournment:

A motion was made by Patrick Phair and seconded by Mark Polebitski to adjourn the meeting at 4:50 p.m. The motion carried unanimously on a voice vote.

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