



SCHOOL BOARD MEETING MINUTES

April 3, 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 Patrick Phair 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:

Greg Nyen, Jim Macy, Bob Cloud, Mark Flaten, Carol Beyer-Makuski and a few members of the general public.

Approval of Agenda:

Dmitri Martin requested to add a Public Comment section to the agenda. It was advised by legal counsel that it is not allowed to add items to the agenda at this time.

Dmitri Martin made a motion to strike item V – the adjournment into closed session from the agenda. The motion died for lack of a second.

A motion was made by Steven Shambeau and seconded by Sandra Robinson to approve the agenda as presented. The motion carried on a voice vote with Dmitri Martin voting no.

Dmitri Martin made a motion to take no action on any item discussed in closed session. The motion died for lack of a second.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Sandra Robinson and seconded by Steven Shambeau at 5:04 p.m. to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to consider professional staffing for 2018-2019 as it relates to preliminary notices of non-renewal of contracts. The motion carried on a 6-1 roll call vote with Dmitri Martin voting nay.

ADJOURNMENT:

A motion was made by Steve Hackett and seconded by Dmitri Martin to adjourn the meeting at 7:12 p.m. The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Date _____

Patrick Phair, Clerk
Board of Education

Date _____