



**SCHOOL BOARD MEETING MINUTES
April 15, 2019 Special Meeting
Closed Session**

Pursuant to the regulations, the Board of Education met on the above date in the Waupaca High School Community Room.

Call to Order:

President Stephen Johnson called the meeting to order at 10:00 a.m.

Roll Call:

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

Also Present:

Carol Beyer-Makuski, Human Resources Secretary; Roger Foegen, consultant, WASB Search Services; and Dale Feldt, Board-member elect

Approval of Agenda:

A motion was made by Patrick Phair and seconded by Sandra Robinson to approve the agenda as presented. The motion carried unanimously on a voice vote.

Adjournment into Closed Session:

A motion was made by Patrick Phair and seconded by Sandra Robinson to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(c) of Wisconsin statutes – specifically to review applicant materials, consider applicants for possible interviews and may select applicants to interview for the position of district administrator. The motion carried unanimously on a roll call vote.

Discussion:

President Stephen Johnson reminded Board members that candidate names are confidential, and that only the names of the three finalists will be made public.

Roger Foegen facilitated discussion. The Board reached consensus with regard to the candidates who are to be invited to the first round of in-person interviews. The first round of interviews will be held on April 29 and 30, 2019.

Adjournment:

A motion was made by Sandra Robinson and seconded by Steve Hackett to adjourn the meeting at 12:30 p.m. The motion carried unanimously on a voice vote.

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