



*Respectful, Responsible, Safe & Prepared*

**SPECIAL BOARD MEETING  
Organizational Meeting**

**April 26, 2018  
Minutes**

Pursuant to the regulations, the organizational board meeting was held on the above date in the Waupaca High School Community Room.

**PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:**

Board President Stephen Johnson ask Mr. Hackett to lead the Board in the Pledge of Allegiance.

**CALL TO ORDER:**

The meeting was called to order by the President, Mr. Stephen Johnson, at 4:40 p.m.

**ROLL CALL:**

**PRESENT:** Mark Polebitski, Betty Manion, Sandy Robinson, Dmitri Martin, Stephen Johnson, Steve Hackett and Patrick Phair.

**ALSO PRESENT:**

Carol Beyer-Makuski, Mary Polebitski and Greg Nyen

**APPROVAL OF AGENDA:**

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

**APPOINT TEMPORARY CHAIRPERSON AND SECRETARY:** A motion was made by Sandra Robinson and seconded by Patrick Phair to name Greg Nyen as the temporary chair and Carol Beyer-Makuski as the secretary. The motion carried unanimously on a voice vote.

**ELECTION OF OFFICERS:** Motion by Sandra Robinson seconded by Steve Hackett to nominate Stephen Johnson as President. There were no other nominations. Motion by Sandy Robinson seconded by Steve Hackett to close nominations and cast a unanimous ballot for Stephen Johnson as president. The motion carried unanimously on a voice vote.

Motion by Patrick Phair and second by Sandra Robinson to nominate Betty Manion as Vice-President. Mr. Martin nominated Mr. Phair who declined. The motion carried unanimously on a voice vote.

Motion by Dmitri Martin to nominate Patrick Phair as treasurer – Mr. Phair declined. Motion by Patrick Phair and second by Betty Manion to nominate Sandra Robinson as Treasurer. There were no other nominations. The motion carried unanimously on a voice vote to elect Sandra Robinson as Treasurer.

Motion by Dmitri Martin second by Betty Manion to nominate Patrick Phair as Clerk. There were no other nominations. The motion carried unanimously on a voice vote to elect Patrick Phair as Clerk.

**ANNUAL APPOINTMENTS:** Board President Stephen Johnson indicated that board members should forward their preferences for committee assignments and he would make his committee appointments in the near future. There was some discussion held regarding making all the committees – committees of the whole board but there was no action taken to change the format of the current committee structure.

**WASB Correspondent:** Patrick Phair

**WASB Convention Delegate and Alternate:** Patrick Phair and Betty Manion respectively.

**CESA Representative:** Sandy Robinson

**CESA Convention Representative:** Sandy Robinson

**OTHER ORGANIZATIONAL MEETING BUSINESS:**

**Resolution Establishing Regular Meeting Time, Day and Place 042618-1**

Motion by Dmitri Martin and second by Patrick Phair to approve with an amended meeting location as the Waupaca High School Community Room. Motion carried unanimously on a voice vote.

**Resolution Authorizing Investment of School District Funds 042618-2**

Mr. Johnson removed himself from this discussion. Motion by Patrick Phair and second by Betty Manion to approve as presented. Motion carried unanimously on a voice vote with Mr. Johnson abstaining.

**Resolution Authorizing Withdrawal 042618-3**

Motion by Steve Hackett and second by Sandra Robinson to approve as presented. The motion carried unanimously on a voice vote.

**Resolution Designating Legal Counsel 042618-7**

Motion by Sandra Robinson and second by Betty Manion to approve as presented. The motion carried unanimously on a voice vote.

**Resolution Designating District Auditor 042618-8**

Motion by Patrick Phair and second by Sandra Robinson to approve as presented. The motion carried unanimously on a voice vote.

**ANNUAL DESIGNATIONS:**

**Resolution Designating School District Official Publication 042618-4**

Motion by Sandra Robinson and seconded by Steve Hackett to approve as presented with the removal of the words “published in” in the second paragraph. Motion carried unanimously on a voice vote.

**Resolution Designating Fund Balance 042618-5**

Motion by Steve Hackett and seconded by Sandra Robinson to approve as presented. The motion carried unanimously on a voice vote.

**Resolution Designating District Depositories 042618-6**

Mr. Johnson removed himself from this discussion. Motion by Steve Hackett and seconded by Sandra Robinson to approve with the correction of “First National Bank” being changed to “Bank First”. The motion carried on a voice vote with Stephen Johnson abstaining.

**FUTURE DATES:**

May 8, 2018 –Regular Board Meeting - 5:15 p.m. Additionally there is a joint Instructional/Student Services meeting on April 30<sup>th</sup> and a committee meeting of the whole board on May 7<sup>th</sup> as well as a special board meeting on May 7<sup>th</sup>.

**ADJOURN:** A motion was made by Patrick Phair and seconded by Mark Polebitski to adjourn the meeting at 5:25 p.m. Motion carried unanimously on a voice vote.

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Stephen Johnson, President  
Board of Education

DATE \_\_\_\_\_

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Patrick Phair, Clerk  
Board of Education

DATE \_\_\_\_\_