



**SCHOOL BOARD MEETING MINUTES**  
**April 29, 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 2:50 p.m.

**Roll Call:**

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

**Also Present:**

Roger Foegen, consultant, WASB Search Services

**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 Sandra Robinson and seconded by Betty Manion to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(c) of Wisconsin statutes – specifically to interview and consider candidates for the position of district administrator and may select candidates for a second interview. 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 introduced each candidate and individual interviews were conducted by the Board.

**Adjournment:**

A motion was made by Sandra Robinson and seconded by Steve Hackett to adjourn the meeting at 6:30 p.m. The motion carried unanimously on a voice vote.

_____	Date: _____	_____	Date: _____
Stephen Johnson, President		Betty Manion, Clerk	
Board of Education		Board of Education	