



SCHOOL BOARD MEETING MINUTES
April 30, 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 1:45 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 Sandra Robinson and seconded by Patrick Phair 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.

The Board reviewed each of the interviews and selected 3 finalists to return for a second interview on May 6, 2019.

Adjournment:

A motion was made by Mark Polebitski and seconded by Betty Manion to adjourn the meeting at 7:15 p.m. The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Date: _____

Betty Manion, Clerk
Board of Education

Date: _____