



**SCHOOL BOARD MEETING MINUTES  
May 18, 2019 Special Meeting**

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 8:30 a.m.

**Roll Call:**

Present: Stephen Johnson, Mark Polebitski, Sandra Robinson – via telephone, Elizabeth Manion, and Dale Feldt.

**Also Present:**

Carol Beyer-Makuski

**Approval of Agenda:**

A motion was made by Mark Polebitski and seconded by Elizabeth Manion to approve the agenda as presented. The motion carried unanimously on a voice vote.

**Adjournment into Closed Session:**

A motion was made by Elizabeth Manion and seconded by Mark Polebitski to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(c) of Wisconsin statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to review and consider applicant materials for the position of district administrator. The motion carried unanimously on a roll call vote.

**Discussion:**

The Board discussed the terms of the proposed contract for the new district administrator.

**Reconvene into Open Session:**

A motion was made by Mark Polebitski and seconded by Elizabeth Manion to reconvene into open session. The motion carried unanimously on a voice vote.

A motion was made by Elizabeth Manion and seconded by Dale Feldt to approve the contract for Ron Saari as the new district administrator beginning July 1, 2019 as amended in section 3.05. The motion carried unanimously on a voice vote.

**Adjournment:**

A motion was made by Mark Polebitski and seconded by Dale Feldt to adjourn the meeting at 9:30 p.m. The motion carried unanimously on a voice vote.

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Stephen Johnson, President  
Board of Education

Date: \_\_\_\_\_

\_\_\_\_\_  
Elizabeth Manion, Clerk  
Board of Education

Date: \_\_\_\_\_