



**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 9:50 a.m.

**Roll Call:**

Present: Stephen Johnson, Mark Polebitski, Sandra Robinson, Steve Hackett and Dale Feldt

Excused: Betty Manion and Patrick Phair

**Also Present:**

Carol Beyer-Makuski, Ron Saari, Jack Barry - WDUX

**Approval of Agenda:**

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

**Acceptance of Resignation:**

A motion was made by Steve Hackett and seconded by Dale Feldt to accept the resignation of Aaron Jenson as Director of Activities & Athletics effective August 30, 2019. The motion carried unanimously on a voice vote.

**Approval of New Director of Activities & Athletics:**

A motion was made by Sandra Robinson and seconded by Dale Feldt to approve the employment of Joseph Sbertoli as Director of Activities and Athletics, pending release of his current contract. The motion carried unanimously on a voice vote.

**Adjournment:**

A motion was made by Mark Polebitski and seconded by Sandra Robinson to adjourn the meeting at 9:58 a.m. The motion carried unanimously on a voice vote.

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Stephen Johnson, President  
Board of Education

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

\_\_\_\_\_  
Sandra Robinson, Treasurer  
Board of Education

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