

**SCHOOL BOARD MEETING MINUTES  
December 12, 2018 Special Meeting**

Pursuant to the regulations, the Special Board Meeting was held on December 12, 2018. The meeting was held in the Waupaca High School Community Room.

**President's Comments and Pledge of Allegiance:**

Stephen Johnson thanked the Board for taking time in their schedules in order to attend the meeting. He then asked Mr. Patrick Phair to lead the Board in the Pledge of Allegiance.

**Call to Order:**

The meeting was called to order by President Stephen Johnson at 1:07 pm.

**Roll Call:**

Present: Steve Hackett, Stephen Johnson, Betty Manion, Dmitri Martin, Patrick Phair, Mark Polebitski, Sandra Robinson

**Also Present:**

Greg Nyen and Carol Beyer-Makuski

**Approval of Agenda:**

A motion was made by Steve Hackett to approve the agenda as presented. The motion was seconded by Mark Polebitski. The motion passed unanimously on a voice vote.

**Motion to Adjourn into Closed Session:**

A motion was made by Sandy Robinson to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to review personnel matters. The motion passed unanimously on a roll call vote.

**Discussion:**

The Board was advised of internal personnel issues. No action was taken.

**Motion to Adjourn:**

A motion to adjourn was made by Sandra Robinson. The motion was seconded by Patrick Phair. The motion passed unanimously on a voice vote. The meeting was adjourned at approximately 2:50 pm.

_____	Date: _____	_____	Date: _____
Stephen Johnson, President Board of Education		Patrick Phair, Clerk Board of Education	