

**SCHOOL BOARD MEETING MINUTES  
December 21, 2018 Special Meeting**

Pursuant to the regulations, the Special Board Meeting was held on December 21, 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. Dmitri Martin to lead the Board in the Pledge of Allegiance.

**Call to Order:**

The meeting was called to order by President Stephen Johnson at 11:34 am.

**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 Sandra Robinson to approve the agenda but to move item VI – Resignation of Administrator to the beginning of the meeting. The motion was seconded by Patrick Phair. The motion passed unanimously on a voice vote.

**Action on Resignation of an Administrator:**

A motion was made by Sandra Robinson and seconded by Patrick Phair to accept the resignation of Jennifer Breister – Middle School Principal effective January 25, 2019. The motion carried unanimously on a voice vote.

**Motion to Adjourn into Closed Session:**

A motion was made by Dmitri Martin and seconded by Sandra 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.

**Reconvene Into Open Session:**

A motion was made by Patrick Phair and seconded by Mark Polebitski reconvene into open session at 12:45 p.m. The motion carried unanimously on a voice vote.

A motion was made by Patrick Phair and seconded by Sandra Robinson to accept the resignation agreement as tendered. The motion carried on a 6-1 voice vote.

**Motion to Adjourn:**

A motion to adjourn was made by Patrick Phair. The motion was seconded by Mark Polebitski. The motion passed unanimously on a voice vote. The meeting was adjourned at approximately 12:55 pm.

\_\_\_\_\_ Date: \_\_\_\_\_  
Stephen Johnson, President  
Board of Education

\_\_\_\_\_ Date: \_\_\_\_\_  
Patrick Phair, Clerk  
Board of Education