



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES JANUARY 26, 2018 Special Meeting

Pursuant to the regulations, the special board meeting was held on the above date in the Waupaca High School Community Room.

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and asked Rhonda Hare to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 9:05 a.m.

Roll Call:

Present: All board members were present.

Also Present:

Greg Nyen, Rhonda Hare, Megan Sanders and Carol Beyer-Makuski.

Approval of Agenda:

A motion was made by Steve Hackett and seconded by Steven Shambeau to approve the agenda with the addition of item IVA – Waiver of Policy 151.5 Requiring 72 hour notice on policy revisions. Motion passed unanimously on a voice vote.

Waiver of Policy 151.5:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to waive policy 151.5 for purposes of this meeting. The motion carried unanimously on a roll call vote.

Revision of Policy 423-R1:

A motion was made by Steve Hackett and seconded by Steven Shambeau to approve policy 423-R1 on open enrollment procedures as presented. The motion carried unanimously on a voice vote.

Deletion of Board Policy 433 & 433 R1 & R2:

A motion was made by Sandra Robinson and seconded by Steven Shambeau delete policies 433 and 433R1 & 433R2 effective immediately. The motion carried unanimously on a voice vote.

District Administrator's Report:

Dr. Nyen remarked on the generous amount of gifts and necessities by our staff and community during the recent Christmas season.

Approval of Charter School Contract:

A motion was made by Sandra Robinson and seconded by Dimitri Martin to approve Version 10 of the Charter School contract. The motion carried unanimously on a roll call vote.

Signature Authorization on Sale of School Property:

A motion was made by Sandra Robinson and seconded by Steve Hackett to approve the resolution authorizing Dr. Nyen to sign on behalf of the District all documents related to the closing on the sale of the Haberkorn property. The motion carried unanimously on a voice vote.

ADJOURNMENT:

A motion was made by Patrick Phair and seconded by Steve Hackett to adjourn the meeting at 9:22 a.m. The motion carried unanimously on a voice vote.

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| _____ | Date_____ | _____ | Date_____ |
| Stephen Johnson, President | | Patrick Phair, Clerk | |
| Board of Education | | Board of Education | |