



*Respectful, Responsible, Safe & Prepared*

## **CONTRACT NEGOTIATIONS COMMITTEE MEETING MINUTES**

**February 17, 2025 – 5:30 p.m.**

**Waupaca High School Community Room**

### **Welcome and Call to Order:**

The meeting was called to order by Committee Chairperson Dale Feldt at 5:25 p.m.

### **Roll Call:**

Present in the WHS Community Room: All members of the Committee were present (Chairperson Dale Feldt, Lori Verhalen, Molly McDonald, Steve Klismet, and Ron Brooks). Additionally, Board member Betty Manion was present.

### **Also Present:**

Present in the WHS Community Room: Mark Flaten.

### **Approval of Agenda:**

A motion was made by Lori Verhalen and seconded by Molly McDonald to approve the agenda as presented. The motion carried unanimously on a voice vote.

### **Review of Board Meeting Norms:**

The Board reviewed their collective commitments.

### **Adjournment into Closed Session:**

A motion was made by Lori Verhalen and seconded by Molly McDonald to adjourn into closed session pursuant to 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 negotiate the District Administrator contract. The motion carried unanimously on a roll call vote at 5:26 p.m.

### **Reconvene Into Open Session to Consider Action on Matters from Closed Session:**

The Board did not reconvene in open session.

### **Adjournment:**

A motion was made by Lori Verhalen and seconded by Molly McDonald to adjourn the meeting at 7:50 p.m. The motion carried unanimously on a voice vote.