



Respectful, Responsible, Safe & Prepared

PERSONNEL COMMITTEE MEETING MINUTES
April 1, 2021 – 10:00 a.m.
Waupaca High School Community Room
And Virtually Via Google Meet, [Live Stream](#), and By Phone

Welcome and Call to Order:

The meeting was called to order by Committee Chairperson Betty Manion at 10:00 a.m.

Roll Call:

All members of the Committee were virtually present via Google Meet (Chairperson Betty Manion, Patrick Phair, and Steve Hackett). Additionally, Board members Stephen Johnson, Dale Feldt, Sandra Robinson, and Mark Polebitski were present in the WHS Community Room.

Also Present:

Present in the WHS Community Room: Ron Saari, Sandy Lucas and Steve Thomaschefsky.

Approval of Agenda:

A motion was made by Patrick Phair and seconded by Steve Hackett to approve the agenda as presented. The motion carried unanimously on a voice vote.

Review of Board Meeting Norms:

The Committee reviewed their collective commitments.

Adjournment into Closed Session:

Chairperson Betty Manion moved 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; and pursuant to Wis. Stats. § 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically to discuss personnel issues. The motion carried unanimously on a voice vote at 10:04 a.m.

The Board did not reconvene in open session.

Adjournment:

A motion was made by Steve Hackett and seconded by Patrick Phair to adjourn the meeting at 10:55 a.m. The motion carried unanimously on a roll call vote.