



*Respectful, Responsible, Safe & Prepared*

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## FINANCE COMMITTEE MEETING

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### AGENDA

**April 3, 2025 – 5:30 p.m.**

**Waupaca High School Community Room**

**Live Stream: <https://youtube.com/live/YaiUqph10fI>**

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda." (See [Board Policy 0166](#))*

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. [Health Insurance Renewal Premiums](#)
- VI. [Transportation - Busing Contract](#)
- VII. [Fund 46 - Steps to Creation](#)
- VIII. [Defeasance Update](#)
- IX. Adjournment

**Dale Feldt** \_\_\_\_\_

**Steve Klismet** \_\_\_\_\_

**Betty Manion** \_\_\_\_\_

**Molly McDonald** \_\_\_\_\_

**Bob Adams** \_\_\_\_\_

**Ron Brooks** \_\_\_\_\_

**Lori Verhalen** \_\_\_\_\_

*Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format as necessary for a disabled person to be able to attend and participate in this meeting. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated.*

*If anyone has any questions or concerns, please contact Sandy Lucas, Administrative Assistant to the Superintendent, at [slucas@waupacaschools.org](mailto:slucas@waupacaschools.org), or by phone at (715) 258-4121, ext. 6011.*