

SCHOOL BOARD MEETING MINUTES
September 12, 2018 Special Meeting

Pursuant to the regulations, the Special Board Meeting was held on September 12, 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 modifying their schedules in order to attend the meeting. He then asked Mr. James Macy to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 2:34P.

Roll Call:

Present: Steve Hackett, Stephen Johnson, Betty Manion, Dmitri Martin, Patrick Phair, Mark Polebitski, Sandra Robinson

Also Present:

James Macy, Counsel for the School District of Waupaca

Approval of Agenda:

A motion was made by Patrick Phair to approve the agenda as presented. The motion was seconded by Sandra Robinson. The motion passed unanimously on a voice vote.

Motion to Adjourn into Closed Session:

A motion was made by Sandy 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: 1) Review internal personnel complaint matters. The motion to adjourn into closed session was seconded by Dmitri Martin. The motion passed unanimously on a roll call vote.

Discussion:

The Board was advised of internal personnel complaints that were received by Board President Stephen Johnson. A robust discussion regarding the internal personnel complaints followed. No specific action was taken.

Motion to Adjourn:

A motion to adjourn was made by Patrick Phair. The motion was seconded by Betty Manion. The motion passed unanimously on a roll call vote. The meeting was adjourned at approximately 4:50P.

Stephen Johnson, President
Board of Education

Date: _____

Patrick Phair, Clerk
Board of Education

Date: _____