



Respectful, Responsible, Safe & Prepared

**SCHOOL BOARD MEETING MINUTES
January 2, 2025 Special Meeting**

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

The purpose of the Board Meeting Minutes is to capture the essence of discussions through the actions voted on. These minutes should not be interpreted to represent a transcription of the meeting.

Call to Order:

The meeting was called to order by President Ron Brooks at 5:34 p.m.

Roll Call:

Present in the WHS Community Room: Ron Brooks, Steve Klismet, Betty Manion, Molly McDonald, Dale Feldt, Bob Adams, and Lori Verhalen.

Also Present:

Present in the WHS Community Room: Craig Gerlach and Mike Richie from HYA.

Approval of Agenda:

A motion was made by Dale Feldt 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 Betty Manion and seconded by Bob Adams 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, HYA's presentation of slate of candidates for the District Administrator position. The motion carried unanimously on a roll call vote at 5:37 p.m.

Reconvene in 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 7:00 p.m. The motion carried unanimously on a voice vote.

Ron Brooks, President
Board of Education

Date _____

Betty Manion, Clerk
Board of Education

Date _____