



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
October 18, 2021 Special Meeting**

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

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. To watch a recording of this meeting, please click [here](#).

**Call to Order:**

The meeting was called to order by President Stephen Johnson at 5:30 p.m.

**Roll Call:**

Present in the WHS Community Room: Stephen Johnson, Dale Feldt, Steve Klismet, Mark Polebitski, Patrick Phair, Betty Manion, and Steve Hackett.

**Also Present:**

Present in the WHS Community Room: Ron Saari.

**Approval of Agenda:**

A motion was made by Dale Feldt and seconded by Betty Manion 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.

**Board/Administrator Commitments, Roles, and Responsibilities:**

The Board reviewed and discussed the WASB's 14 proposed School Board Collective Commitments. Mr. Saari advised that he agrees with the proposed Superintendent Commitments. The Board reviewed those as well and suggested two revisions. Lastly, the Board reviewed the final draft of the School Board and Superintendent Collective Commitments which were discussed at last month's meeting and made a couple of additions to it.

**Adjournment:**

A motion was made by Dale Feldt and seconded by Betty Manion to adjourn the meeting at 6:23 p.m. The motion carried unanimously on a 6-0-1 voice vote, with Steve Hackett abstaining (not present).

\_\_\_\_\_  
Stephen Johnson, President  
Board of Education

Date \_\_\_\_\_

\_\_\_\_\_  
Elizabeth Manion, Clerk  
Board of Education

Date \_\_\_\_\_