



Respectful, Responsible, Safe & Prepared

**SCHOOL BOARD MEETING MINUTES
November 14, 2024 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 5:31 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, Mark Flaten, and Austin Moore.

Approval of Agenda:

A motion was made by Molly McDonald and seconded by Steve Klismet 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 Dale Feldt to adjourn into closed session pursuant to Wis. Stats. § 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to review the offers to purchase the 515 School Street Property. The motion carried unanimously on a roll call vote at 5:34 p.m.

Reconvene in Open Session to Consider Action on Matters from Closed Session:

A motion was made by Lori Verhalen and seconded by Steve Klismet to reconvene in open session to consider action on matters from closed session. The motion carried unanimously on a roll call vote at 5:41 p.m.

A motion was made by Dale Feldt and seconded by Steve Klismet to accept the counter offer to purchase the property at 515 School Street, Waupaca, WI, from Waupaca Community Arts Board, Inc., in the amount of \$410,000.00 as presented. The motion carried unanimously on a voice vote.

Adjournment:

A motion was made by Molly McDonald and seconded by Steve Klismet to adjourn the meeting at 5:42 p.m. The motion carried unanimously on a voice vote.

Ron Brooks, President
Board of Education

Date

Betty Manion, Clerk
Board of Education

Date