



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
December 5, 2023 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 Dale Feldt at 4:30 p.m.

**Roll Call:**

Present in the WHS Community Room: Dale Feldt, Steve Klismet, Molly McDonald, Betty Manion, Bob Adams, Nic Genske, and Ron Brooks (arrived at 5:10 p.m.).

**Also Present:**

Present in the WHS Community Room: Ron Saari.

**Approval of Agenda:**

A motion was made by Molly McDonald and seconded by Bob Adams 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.

**Review CESA 8 Fact Findings – Adjournment into Closed Session:**

A motion was made by Betty Manion and seconded by Molly McDonald 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, and Wis. Stats. § 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, to review the findings of the CESA 8 fact finding. The motion carried unanimously on a roll call vote at 4:34 p.m.

The Board did not reconvene in open session.

**Adjournment:**

A motion was made by Ron Brooks and seconded by Betty Manion to adjourn the meeting at 7:06 p.m. The motion carried unanimously on a voice vote.

\_\_\_\_\_  
Date \_\_\_\_\_  
Dale Feldt, President  
Board of Education

\_\_\_\_\_  
Date \_\_\_\_\_  
Molly McDonald, Clerk  
Board of Education