



Respectful, Responsible, Safe & Prepared

**SCHOOL BOARD MEETING MINUTES
February 14, 2022 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 Stephen Johnson at 5:31 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.

Approval of Agenda:

A motion was made by Dale Feldt and seconded by Steve Hackett 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.

Superintendent Evaluation – Adjournment into Closed Session:

A motion was made by Betty Manion and seconded by Steve Klismet 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 for the evaluation of the District Administrator. The motion carried unanimously on a roll call vote at 5:36 p.m.

The Board did not reconvene in open session.

Adjournment:

The meeting adjourned at 7:34 p.m. on a unanimous roll call vote.

Stephen Johnson, President
Board of Education

Elizabeth Manion, Clerk
Board of Education