



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
February 5, 2021 Special Meeting**

Pursuant to the regulations, a special Board meeting was held on the above date in the Waupaca High School LMC Distance Learning Lab and virtually via Google Meet and by phone.

The purpose of the Board Meeting Minutes are 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 11:02 a.m.

**Roll Call:**

Present in the WHS LMC Distance Learning Lab: Stephen Johnson and Dale Feldt. Mark Polebitski, Patrick Phair, Sandra Robinson, and Betty Manion were virtually present via Google Meet. Steve Hackett was virtually present via Google Meet for the closed session only.

**Also Present:**

Present in the WHS LMC Distance Learning Lab: Sandy Lucas (until the Board went into closed session).

**Approval of Agenda:**

A motion was made by Dale Feldt and seconded by Sandra Robinson 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 Dale Feldt and seconded by Betty Manion 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 11:04 a.m.

The Board did not reconvene in open session.

**Adjournment:**

The meeting adjourned at approximately 12:30 p.m.

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

Date \_\_\_\_\_

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

Date \_\_\_\_\_