



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
March 15, 2020 Special Meeting**

Pursuant to the regulations, a special board meeting was held on the above date in the Waupaca High School Community Room.

**President's Comments and Pledge of Allegiance:**

Stephen Johnson welcomed everyone and led the Board in the Pledge of Allegiance.

**Call to Order:**

The meeting was called to order by President Stephen Johnson at 6:30 p.m.

**Roll Call:**

Present: Stephen Johnson, Dale Feldt, Sandra Robinson, Patrick Phair, Betty Manion, Steve Hackett, and Mark Polebitski (via speaker phone).

**Also Present:**

Ron Saari, Mark Flaten, Laurie Schmidt, John Erspamer, and Jamie Trzebiatowski.

**Approval/Amendment of Agenda:**

A motion was made by Stephen Johnson and seconded by Betty Manion to amend the agenda as presented by adding "school closing" to the agenda. The motion carried unanimously on a voice vote.

**School Buildings Closing Due to Covid-19 (Coronavirus):**

A motion was made by Sandra Robinson and seconded by Steve Hackett to close school buildings for students effective Monday, March 16, 2020, due to Covid-19 (Coronavirus). The motion carried unanimously on a voice vote.

**Change of Instructional Delivery Due to Covid-19 (Coronavirus):**

A motion was made by Mark Polebitski and seconded by Sandra Robinson to approve the proposed remote educational opportunity due to Covid-19 (Coronavirus). The motion carried unanimously on a voice vote.

**Adjournment:**

A motion was made by Dale Feldt and seconded by Betty Manion to adjourn the meeting. The motion carried unanimously on a voice vote.

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Stephen Johnson, President  
Board of Education

Date\_\_\_\_\_

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Elizabeth Manion, Clerk  
Board of Education

Date\_\_\_\_\_