



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES March 29, 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 12:00 p.m.

Roll Call:

Present in the WHS Community Room: Stephen Johnson, Dale Feldt, Steve Klismet, Mark Polebitski, and Steve Hackett; Betty Manion was present via phone.

Excused: Patrick Phair.

Also Present:

Present in the WHS Community Room: Ron Saari, Mark Flaten, and John Meyer.

Approval of Agenda:

A motion was made by Steve Klismet 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.

Adjournment into Closed Session:

A motion was made by Dale Feldt 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, and pursuant to 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 except where par. (b) applies 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 a Resignation Agreement from a professional staff member. The motion carried unanimously on a roll call vote at 12:03 p.m.

Return to Open Session:

A motion was made by Steve Hackett and seconded by Dale Feldt to return into open session. The motion carried unanimously on a roll call vote at 12:40 p.m.

A motion was made by Steve Hackett and seconded by Steve Klismet to accept the resignation of a professional staff member effective March 29, 2022, as presented. The motion carried unanimously on a roll call vote.

Adjournment:

A motion was made by Dale Feldt and seconded by Steve Klismet to adjourn the meeting at 12:42 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Elizabeth Manion, Clerk
Board of Education