



**SCHOOL BOARD MEETING MINUTES
March 31, 2020 Special Meeting**

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

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 2:00 p.m.

Roll Call:

Virtually present via Google Meet: Stephen Johnson, Dale Feldt, Sandra Robinson, Mark Polebitski, Patrick Phair, Betty Manion, and Steve Hackett.

Also Present:

Present in the WHS Distance Learning Lab: Ron Saari, Sandy Lucas, and Carl Hayek. Virtually present via Google Meet: Attorney William Fischer.

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.

Adjournment into Closed Session:

A motion was made by Mark Polebitski and seconded by Sandra Robinson to adjourn into closed session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss the bus contract.

The motion carried unanimously on a roll call vote at 2:04 p.m.

Adjournment:

A motion was made by Steve Hackett and seconded by Betty Manion to adjourn the meeting at 3:14 p.m. The motion carried unanimously on a roll call vote.

Stephen Johnson, President
Board of Education

Date _____

Elizabeth Manion, Clerk
Board of Education

Date _____