



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
April 11, 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 5:30 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 Betty Manion and seconded by Steve Klismet 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 Patrick Phair and seconded by Steve Hackett 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, and § 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically regarding the Comet House.

And to remain in 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 to review the District Administrator's evaluation.

The motion carried unanimously on a roll call vote at 5:34 p.m.

The Board did not reconvene in open session.

**Adjournment:**

A motion was made by Dale Feldt and seconded by Steve Klismet to adjourn the meeting at 7:35 p.m. The motion carried unanimously on a roll call vote.

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Stephen Johnson, President  
Board of Education

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Elizabeth Manion, Clerk  
Board of Education