



SCHOOL BOARD MEETING MINUTES
April 16, 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.

Call to Order:

The meeting was called to order by President Stephen Johnson at 3:03 p.m.

Roll Call:

Present in the WHS Distance Learning Lab: Stephen Johnson. Virtually present via Google Meet: 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 Mark Flaten.

Virtually Present During Open Session Only: Carl Hayek, Laurie Schmidt, and Steve Thomaschefsky.

Adjournment into Closed Session:

A motion was made by Sandra Robinson and seconded by Dale Feldt to adjourn into Closed Session in accordance with Wis. Stats. § 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stats. § 19.85(1)(f), to consider 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 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 discuss a personnel issue.

The motion carried unanimously on a roll call vote at 3:06 p.m.

Return to Open Session:

A motion was made by Patrick Phair and seconded by Steve Hackett to return to Open Session. The motion carried unanimously on a roll call vote at 3:49 p.m.

Request from the CEC Governance Council:

The Chain Exploration Center (CEC) Governance Council requested that the School District of Waupaca Board of Education (BOE) open up the CEC Charter Contract to make a significant adjustment to the contract language and consider adding an additional section of students to the CEC. Administration strongly recommended to the Governance Council that we not add an additional section.

Because of the lack of long term planning and impact analysis that accompanies this request, and how it will affect the tenants, curriculum, budget, etc., of the CEC for current students, as well as all students in our District, Administration recommends that the BOE advise the CEC that the District needs to remain consistent in our processes, procedures, and practices and rejects the request to change mutually agreed upon contractual language.

A motion was made by Patrick Phair and seconded by Sandra Robinson to not add an additional section to the CEC and support Administration's recommendation as presented. The motion carried unanimously on a roll call vote.

Adjournment:

A motion was made by Steve Hackett and seconded by Dale Feldt to adjourn the meeting at 4:20 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Elizabeth Manion, Clerk
Board of Education