



Respectful, Responsible, Safe & Prepared

**SCHOOL BOARD MEETING MINUTES
April 16, 2024 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 Dale Feldt at 5:00 p.m.

Roll Call:

Present in the WHS Community Room: Dale Feldt, Steve Klismet, Betty Manion, Ron Brooks, Bob Adams, and Nic Genske.

Excused: Molly McDonald.

Approval of Agenda:

A motion was made by Ron Brooks and seconded by Bob Adams 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 Betty Manion and seconded by Bob Adams 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 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, 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 Board personnel matters. The motion carried unanimously on a roll call vote at 5:04 p.m.

The Board did not reconvene in open session.

Adjournment:

A motion was made by Ron Brooks and seconded by Betty Manion to adjourn the meeting at 6:00 p.m. The motion carried unanimously on a voice vote.

Date _____
Dale Feldt, President
Board of Education

Date _____
Molly McDonald, Clerk
Board of Education