



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES April 25, 2022 Special Organizational Meeting

Pursuant to the regulations, the special Board organizational meeting was held on the above date in the Waupaca High School Community Room and live streamed via YouTube.

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. To watch a recording of this meeting, please click [here](#).

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and asked Ron Saari to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by Stephen Johnson at 5:30 p.m.

Roll Call:

Present in the WHS Community Room: Stephen Johnson, Dale Feldt, Betty Manion, Steve Klismet, and Ron Brooks.

Excused: Patrick Phair and Mark Polebitski.

Also Present:

Present in the WHS Community Room: Ron Saari and Sandy Lucas.

Approval of Agenda:

A motion was made by Dale Feldt and seconded by Betty Manion 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.

Oaths of Office for Elected/Re-elected School Board Members:

Betty Manion administered the Oaths of Office to re-elected School Board Member Dale Feldt and newly elected School Board Member Ron Brooks. The Board then reviewed Board Policy 0144.2 Board Member Ethics.

Appoint Temporary Chairperson and Secretary:

A motion was made by Betty Manion and seconded by Steve Klismet to appoint Ron Saari as Temporary Chairperson and Sandy Lucas as Secretary. The motion carried unanimously on a voice vote.

Election of Officers:

President – Dale Feldt nominated Stephen Johnson as President and Betty Manion seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Dale Feldt and seconded by Steve Klismet to close nominations and cast a unanimous ballot for Stephen Johnson as President. The motion carried on a 4-0-1 voice vote with Stephen Johnson abstaining.

Vice President – Steve Klismet nominated Dale Feldt as Vice President and Betty Manion seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Stephen Johnson and seconded by Betty Manion to close nominations and cast a unanimous ballot for Dale Feldt as Vice President. The motion carried unanimously on a voice vote.

Treasurer – Betty Manion nominated Mark Polebitski as Treasurer and Ron Brooks seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Betty Manion and seconded by Stephen Johnson to close nominations and cast a unanimous ballot for Mark Polebitski as Treasurer. The motion carried unanimously on a voice vote.

Clerk – Dale Feldt nominated Betty Manion as Clerk and Steve Klismet seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Stephen Johnson and seconded by Steve Klismet to close nominations and cast a unanimous ballot for Betty Manion as Clerk. The motion carried unanimously on a voice vote.

Annual Appointments:

Committee Assignments and Other Appointments:

Board President Stephen Johnson advised that he is deferring this entire section to a later date when he has had an opportunity to discuss these assignments with the Board members and will advise when the assignments have been determined.

Other Organizational Meeting Business:

Resolution Establishing Regular Meeting Day, Time, and Place 042522-1:

A motion was made by Dale Feldt and seconded by Steve Klismet to approve Resolution 042522-1, as presented, establishing the 2nd Tuesday of the month at 5:30 p.m. in the Waupaca High School Community Room as the regular meeting day, time, and place. The motion carried unanimously on a voice vote.

Resolution Authorizing Investment of School District Funds 042522-2:

A motion was made by Dale Feldt and seconded by Betty Manion to approve Resolution 042522-2 authorizing investments of School District funds as presented. The motion carried unanimously on a voice vote.

Resolution Authorizing Withdrawal 042522-3:

A motion was made by Betty Manion and seconded by Steve Klismet to approve Resolution 042522-3 authorizing fund withdrawal as presented. The motion carried unanimously on a voice vote.

Resolution Designating District Legal Counsel 042522-7:

A motion was made by Dale Feldt and seconded by Betty Manion to approve Resolution 042522-7 designating von Briesen & Roper, S.C., as legal counsel for the School District of Waupaca as presented. The motion carried unanimously on a voice vote.

Resolution Designating District Financial Auditor 042522-8:

A motion was made by Dale Feldt and seconded by Ron Brooks to approve Resolution 042522-8 designating Kerber Rose, S.C., as the District's audit firm for all financial and enrollment audits as presented. The motion carried unanimously on a voice vote.

Annual Designations:

Resolution Designating School District Official Publication 042522-4:

A motion was made by Betty Manion and seconded by Steve Klismet to approve Resolution 042522-4 designating *Waupaca County Post* as the District's official publication as presented. The motion carried unanimously on a voice vote.

Resolution Designating Fund Balance 042522-5:

A motion was made by Betty Manion and seconded by Steve Klismet to approve Resolution 042522-5 designating fund balance as presented. The motion carried unanimously on a voice vote.

Resolution Designating District Depositories 042522-6:

Mr. Johnson recused himself from this discussion due to a potential conflict of interest as he has a relationship with one of the listed financial institutions. A motion was made by Betty Manion and seconded by Steve Klismet to approve Resolution 042522-6 designating District depositories as presented. The motion carried on a 4-0-1 voice vote with Stephen Johnson abstaining.

Future Dates:

April 27, 2022 – Policy Committee Meeting – 5:30 p.m.

April 27, 2022 – Special Board Meeting – 6:30 p.m.

May 1, 2022 – Waupaca FFA Banquet – 1:00 p.m.

May 10, 2022 – Regular Board Meeting – 5:30 p.m.

May 11, 2022 – Waupaca Foundry Tour – 2:00 p.m.

~~May 12, 2022 – Joint Building & Grounds and Finance Committee Meeting – 5:30 p.m.~~

May 16, 2022 – Policy Committee Meeting – 5:30 p.m.

May 24, 2022 – WASB Governing for Excellence Online Workshop – 6:30 p.m.

Adjournment:

A motion was made by Dale Feldt and seconded by Betty Manion to adjourn the meeting at 5:56 p.m. The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Elizabeth Manion, Clerk
Board of Education