



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES April 26, 2021 Special Organizational Meeting

Pursuant to the regulations, the special organizational Board meeting was held on the above date in the Waupaca High School Community Room and virtually via Google Meet, Live Stream, and by phone.

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and asked Betty Manion to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 5:15 p.m.

Roll Call:

Present in the WHS Community Room: Stephen Johnson, Dale Feldt, Mark Polebitski, Betty Manion, Steve Hackett, and Steve Klismet.

Excused: Patrick Phair.

Also Present:

Present in the WHS Community Room: Ron Saari, Sandy Lucas, Mark Flaten, Laurie Schmidt, Elizabeth Waite, Jim Trantow, James Klismet, Carol Klismet, Mary Kay Poehlman, Max Klismet, and Samantha Klismet. Virtually present via Google Meet: Carl Hayek and Alyssa Durrant.

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.

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

Stephen Johnson reminded the Board of its Code of Ethics and briefly reviewed them. He then administered the Oaths of Office to newly elected School Board Member Steve Klismet and re-elected School Board Members Mark Polebitski and Betty Manion, and expressed his appreciation for their willingness to serve.

Appoint Temporary Chairperson and Secretary:

Mr. Johnson appointed Ron Saari as the Temporary Chairperson and Sandy Lucas as the Secretary.

Election of Officers:

President – Mark Polebitski 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 Betty Manion and seconded by Mark Polebitski to close nominations and cast a unanimous ballot for Stephen Johnson as President. The motion carried unanimously on a voice vote.

Vice President – Betty Manion nominated Patrick Phair as Vice President and Dale Feldt 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 Hackett to close nominations and cast a

unanimous ballot for Patrick Phair as Vice President. The motion carried unanimously on a voice vote.

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

Clerk – Steve Hackett nominated Betty Manion as Clerk and Mark Polebitski seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Steve Hackett and seconded by Mark Polebitski 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 finalizing the committee assignments and other appointments and will email those out soon. He will also be adding a new assignment of Chain Exploration Center Liaison.

Other Organizational Meeting Business:

Resolution Establishing Regular Meeting Day, Time, and Place 042621-1:

After discussion regarding possibly moving the day of the meeting to later in the month to allow for financial information to be available, a motion was made by Mark Polebitski and seconded by Dale Feldt to approve Resolution 042621-1, as presented, establishing the 2nd Tuesday at 5:15 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 042621-2:

A motion was made by Dale Feldt and seconded by Betty Manion to approve Resolution 042621-2 authorizing investments of School District funds as presented. The motion carried unanimously on a voice vote.

Resolution Authorizing Withdrawal 042621-3:

A motion was made by Dale Feldt and seconded by Mark Polebitski to approve Resolution 042621-3 authorizing fund withdrawal as presented. The motion carried unanimously on a voice vote.

Resolution Designating Legal Counsel 042621-7:

A motion was made by Steve Hackett and seconded by Betty Manion to approve Resolution 042621-7 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 Auditor 042621-8:

A motion was made by Steve Hackett and seconded by Mark Polebitski to approve Resolution 042621-8 designating Kerber Rose, S.C., as District auditor for all financial and enrollment audits as presented. The motion carried unanimously on a voice vote.

Annual Designations:

Resolution Designating School District Official Publication 042621-4:

A motion was made by Dale Feldt and seconded by Betty Manion to approve Resolution 042621-4 designating *Waupaca County Post* as the official publication as presented. The motion carried unanimously on a voice vote.

Resolution Designating Fund Balance 042621-5:

A motion was made by Dale Feldt and seconded by Steve Hackett to approve Resolution 042621-5 designating fund balance as presented. The motion carried unanimously on a voice vote.

Resolution Designating District Depositories 042621-6:

Mr. Johnson recused himself from this discussion due to a potential conflict of interest. A motion was made by Betty Manion and seconded by Steve Hackett to approve Resolution 042621-6 designating District depositories as presented. The motion carried on a 6-0-1 voice vote with Stephen Johnson abstaining.

Future Dates:

May 11, 2021 – Regular Board Meeting – 5:15 p.m.

Adjournment:

A motion was made by Steve Hackett and seconded by Betty Manion to adjourn the meeting at 5:35 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Elizabeth Manion, Clerk
Board of Education