



Respectful, Responsible, Safe & Prepared

**SCHOOL BOARD MEETING MINUTES
April 27, 2023 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](#).

Superintendent's Comments and Pledge of Allegiance:

Ron Saari welcomed everyone and led the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by District Administrator Ron Saari at 2:53 p.m.

Appoint Temporary Chairperson and Secretary:

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

Roll Call:

Present in the WHS Community Room: Dale Feldt, Betty Manion, Steve Klismet, Ron Brooks, Molly McDonald, Lori Chesnut, and Bob Adams.

Also Present:

Present in the WHS Community Room: Ron Saari, Sandy Lucas, Mark Flaten, Laurie Schmidt, Steve Thomaschefskey, and Carrie Naparalla.

Approval of Agenda:

A motion was made by Betty Manion and seconded by Molly McDonald to approve the agenda as presented. The motion carried unanimously on a voice vote.

Election of Officers:

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

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

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

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

Annual Appointments:

Committees:

Board President Dale Feldt asked the Board to review the information relating to committees and their descriptions as outlined in Board Policy 0155. He advised that committee assignments will be as follows:

PERSONNEL COMMITTEE
Betty Manion, Chairperson
Ron Brooks
Lori Chesnut
Ron Saari, Administrative Advisor

BUILDING AND GROUNDS COMMITTEE
Steve Klismet, Chairperson
Dale Feldt
Bob Adams
Carl Hayek, Administrative Advisor

FINANCE COMMITTEE
Dale Feldt, Chairperson
Steve Klismet
Molly McDonald
Carl Hayek, Administrative Advisor

INSTRUCTIONAL COMMITTEE
Molly McDonald, Chairperson
Betty Manion
Bob Adams
Mark Flaten, Administrative Advisor

POLICY COMMITTEE
Ron Brooks, Chairperson
Molly McDonald
Steve Klismet
Ron Saari, Administrative Advisor

STUDENT SERVICES COMMITTEE
Lori Chesnut, Chairperson
Betty Manion
Ron Brooks
Laurie Schmidt, Administrative Advisor

WASB Correspondent and Convention Delegate: Betty Manion (Lori Chesnut was originally assigned but she didn't feel she was the appropriate person for this role)

CESA Representative and Convention Representative: Bob Adams

Chain Exploration Center Liaison: Betty Manion

Annual Board Meeting Items

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 newly elected School Board Members Molly McDonald, Bob Adams, and Lori Chesnut.

Code of Ethics Review:

The Board reviewed Board Policy 0144.5 Board Member Behavior and Code of Conduct. Board President Feldt reviewed each section of the policy, asking for comments from Board members as to what they felt was of particular importance to them in that section.

Other Organizational Meeting Business:

Resolution Establishing Regular Meeting Day, Time, and Place 042723-1:

A motion was made by Steve Klismet and seconded by Lori Chesnut to approve Resolution 042723-1, 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 042723-2:

A motion was made by Steve Klismet and seconded by Ron Brooks to approve Resolution 042723-2 authorizing investments of School District funds as presented. The motion carried unanimously on a voice vote.

Resolution Authorizing Withdrawal 042723-3:

A motion was made by Steve Klismet and seconded by Betty Manion to approve Resolution 042723-3 authorizing fund withdrawal as presented. The motion carried unanimously on a voice vote.

Resolution Designating District Legal Counsel 042723-7:

A motion was made by Betty Manion and seconded by Steve Klismet to approve Resolution 042723-7 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 042723-8:

A motion was made by Lori Chesnut and seconded by Molly McDonald to approve Resolution 042723-8 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 042723-4:

A motion was made by Betty Manion and seconded by Ron Brooks to approve Resolution 042723-4 designating *Waupaca County Post* as the District's official publication as presented. The motion carried unanimously on a voice vote.

Resolution Designating Fund Balance 042723-5:

A motion was made by Lori Chesnut and seconded by Steve Klismet to approve Resolution 042723-5 designating fund balance as presented. The motion carried unanimously on a voice vote.

Resolution Designating District Depositories 042723-6:

A motion was made by Molly McDonald and seconded by Betty Manion to approve Resolution 042723-6 designating District depositories as presented. The motion carried unanimously on a voice vote.

Resignation of Kathryn Anstett-Dekker – WHS Social Studies Teacher:

Board President Feldt advised that this was on today's agenda so that Ms. Anstett-Dekker can seek other employment. A motion was made by Ron Brooks and seconded by Steve Klismet to accept the resignation of Kathryn Anstett-Dekker as presented. The motion carried unanimously on a voice vote.

Future Dates:

- April 27, 2023 – Instructional Committee Meeting – 3:15 p.m.
- April 27, 2023 – WASB New School Board Member Gathering (online) – 7:00 p.m.
- May 2, 2023 – Personnel Committee Meeting – 5:30 p.m.
- May 9, 2023 – Joint School Board-Governance Council Charter School Contract Committee Meeting – 3:45 p.m.
- May 9, 2023 – Regular Board Meeting – 5:30 p.m.

Adjournment:

A motion was made by Steve Klismet and seconded by Betty Manion to adjourn the meeting at 3:40 p.m. The motion carried unanimously on a voice vote.

Date
Dale Feldt, President, Board of Education

Date
Molly McDonald, Clerk, Board of Education