



Respectful, Responsible, Safe & Prepared

**SCHOOL BOARD MEETING MINUTES
April 3, 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.

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone, thanked the Board for adapting so quickly to the virtual platform, and asked Ron Saari to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 2:30 p.m.

Roll Call:

Virtually present via Google Meet: Stephen Johnson, 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, Carl Hayek, and Mark Flaten.
Virtually present via Google Meet: Laurie Schmidt and Attorney William Fischer.

Approval of Agenda:

A motion was made by Mark Polebitski and seconded by Steve Hackett to approve the agenda as presented. The motion carried unanimously on a roll call vote.

GO Riteway Bus Transportation Contract:

Attorney William Fischer reviewed the proposed amendments to the bus transportation contract with GO Riteway consisting of an Amendment of the Contract for the 2019-2020 School Year Related to COVID-19 Suspension of School as well as an Amendment of the Contract Term.

A motion was made by Mark Polebitski and seconded by Dale Feldt to approve the Amendments to the GO Riteway Bus Transportation Agreement as presented. The motion carried unanimously on a roll call vote.

Adjournment:

A motion was made by Dale Feldt and seconded by Betty Manion to adjourn the meeting at 2:43 p.m. The motion carried unanimously on a roll call vote.

Stephen Johnson, President
Board of Education

Date _____

Elizabeth Manion, Clerk
Board of Education

Date _____