



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
April 4, 2023 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 Stephen Johnson at 5:30 p.m.

**Roll Call:**

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

**Approval of Agenda:**

A motion was made by Dale Feldt and seconded by Patrick Phair 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.

**Superintendent Evaluation – Adjournment into Closed Session:**

A motion was made by Patrick Phair and seconded by Steve Klismet 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. Specifically to discuss the District Administrator’s evaluation. The motion carried unanimously on a roll call vote at 5:32 p.m.

The Board did not reconvene in open session.

**Adjournment:**

A motion was made by Dale Feldt and seconded by Molly McDonald to adjourn the meeting at 7:33 p.m. The motion carried unanimously on a voice vote.

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Stephen Johnson, President  
Board of Education

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Elizabeth Manion, Clerk  
Board of Education