



SCHOOL BOARD MEETING MINUTES

June 22, 2021 Special Meeting

Pursuant to the regulations, a special 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.

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](#).

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, Steve Klismet, Mark Polebitski, Patrick Phair, Betty Manion, and Steve Hackett.

Also Present:

Present in the WHS Community Room: Ron Saari and members of the public (until the Board went into Closed Session). Virtually present via Google Meet: Attorney Lori Lubinsky.

Approval of Agenda:

A motion was made by Steve Hackett and seconded by Dale Feldt 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.

Adjournment into Closed Session:

A motion was made by Patrick Phair and seconded by Steve Hackett to adjourn into Closed Session under Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding Board personnel matters. The motion carried unanimously on a roll call vote at 5:18 p.m.

Return to Open Session to Take Action (if any):

The Board returned into Open Session on a unanimous roll call vote at 7:30 p.m., and Board President Johnson asked if there was any action for the Board at this time.

Board member Patrick Phair presented the following statement to the President of the School Board:

Based on my use of profanity on May 21, 2021, which goes against the ethics and mannerisms of the Waupaca School Board and the Waupaca School District, I, Pat Phair, will step down immediately from the office as Vice President and will remain faithful to the Board's policies in the future to hold civil and open meetings.

A motion was made by Steve Klismet and seconded by Steve Hackett to accept Mr. Phair's statement. The motion carried unanimously on a voice vote.

Adjournment:

A motion was made by Steve Hackett and seconded by Betty Manion to adjourn the meeting at 7:35 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Elizabeth Manion, Clerk
Board of Education