



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES August 22, 2022 Special Meeting

Pursuant to the regulations, a special Board 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](#).

Call to Order:

The meeting was called to order by President Stephen Johnson at 5:34 p.m.

Roll Call:

Present in the WHS Community Room: Stephen Johnson, Dale Feldt, Steve Klismet, Patrick Phair, and Betty Manion; Ron Brooks arrived at 5:50 p.m.

Also Present:

Present in the WHS Community Room: Ron Saari.

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.

Adjournment into Closed Session:

A motion was made by Dale Feldt and seconded by Betty Manion to adjourn into Closed Session pursuant to Wis. Stats. § 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically to review the background record check reports of the Board candidates. The motion carried unanimously on a roll call vote at 5:36 p.m.

Return to Open Session:

The Board returned to open session at 5:56 p.m.

Interview Selected Candidates for the Open Board of Education Seat:

The Board conducted individual interviews of the seven candidates who applied for the open seat on the Board of Education. The candidates were: Abigail Leder, Jeff Kling, Kayla Van Dyke, Barbara Conratt, Shannon Anderson, Melanie Peterson, and Molly McDonald. They were each asked to respond to the following six questions:

1. How would you go about working with people who may have different beliefs or opinions from you? Can you give us an example?
2. What do you see as the primary work of the school board?
3. What attributes and behaviors are essential for school board members?
4. Could you support a board decision you did not vote in favor of? Why or why not?
5. What do you see as the major issue(s) facing our school district?
6. Is there anything else you would like to share?

Appointment of Board Candidate:

Following discussion, the following nominations were made to fill the vacant seat on the Board:

Dale Feldt nominated Shannon Anderson and Ron Brooks seconded the nomination. The motion failed on a 3-3 voice vote.

Steve Klismet nominated Molly McDonald and Ron Brooks seconded the nomination. The motion failed on a 3-3 voice vote.

Betty Manion nominated Kayla Van Dyke and Patrick Phair seconded the nomination. The motion failed on a 2-4 voice vote.

Betty Manion nominated Melanie Peterson and Patrick Phair seconded the nomination. The motion failed on a 2-4 voice vote.

Steve Klismet nominated Molly McDonald and Dale Feldt seconded the nomination. The motion carried on a 4-2 voice vote.

A motion was made by Patrick Phair and seconded by Ron Brooks to appoint Molly McDonald to the School District of Waupaca Board of Education to fill the vacant seat through April 2023. The motion carried unanimously on a roll call vote.

Adjournment:

A motion was made by Patrick Phair and seconded by Dale Feldt to adjourn the meeting at 7:01 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
 Stephen Johnson, President
 Board of Education

_____ Date _____
 Elizabeth Manion, Clerk
 Board of Education