



Respectful, Responsible, Safe & Prepared

**SCHOOL BOARD MEETING MINUTES
August 26, 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 was 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 4:46 p.m.

Roll Call:

Present in the WHS Community Room: Stephen Johnson, Dale Feldt, Mark Polebitski, Betty Manion, and Steve Hackett. Steve Klismet was present via phone.

Excused: Patrick Phair.

Also Present:

Present in the WHS Community Room: Ron Saari, Sandy Lucas, Mark Flaten, Carl Hayek, and Laurie Schmidt.

Approval of Agenda:

A motion was made by Dale Feldt and seconded by Steve Hackett to approve the agenda as presented. The motion carried unanimously on a voice vote.

Acceptance of Hinder Brewing Company's Offer to Purchase Certified Survey Map NO. 7910 Lot 3:

Director of Business Services Carl Hayek presented the Offer to Purchase from 3H Brew, LLC (aka Hinder Brewing Company) for the purchase of Certified Survey Map NO. 7910 Lot 3. He also provided information on how the final purchase price of \$120,000 was arrived at and he believes this is a fair and reasonable offer.

A motion was made by Steve Hackett and seconded by Betty Manion to accept 3H Brew, LLC's Offer to Purchase Certified Survey Map NO. 7910 Lot 3 as presented. The motion carried unanimously on a roll call vote.

Adjournment:

A motion was made by Steve Hackett and seconded by Dale Feldt to adjourn the meeting at 4:49 p.m. The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Date _____

Elizabeth Manion, Clerk
Board of Education

Date _____