



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
September 21, 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 Dale Feldt at 5:30 p.m.

**Roll Call:**

Present in the WHS Community Room: Dale Feldt, Steve Klismet, Molly McDonald, Betty Manion, Ron Brooks, and Bob Adams; Lori Chesnut was present via phone.

**Also Present:**

Present in the WHS Community Room: Ron Saari.

**Approval of Agenda:**

A motion was made by Ron Brooks and seconded by Bob Adams 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.

**Board Ethics and Behavior – Adjournment into Closed Session:**

A motion was made by Ron Brooks and seconded by Molly McDonald 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 regarding Board personnel ethics and behavior. The motion carried on a 6-1-0 roll call vote at 5:32 p.m., with Betty Manion voting no.

The Board did not reconvene in open session.

**Adjournment:**

A motion was made by Ron Brooks and seconded by Steve Klismet to adjourn the meeting at 6:51 p.m. The motion carried unanimously on a voice vote.

\_\_\_\_\_  
Date \_\_\_\_\_  
Dale Feldt, President  
Board of Education

\_\_\_\_\_  
Date \_\_\_\_\_  
Molly McDonald, Clerk  
Board of Education