



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING MINUTES September 27, 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 5:28 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, WASB Consultant Fran Finco, and members of the community.

### **Approval of Agenda:**

A motion was made by Steve Hackett 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.

### **Board/Administrator Commitments, Roles, and Responsibilities:**

WASB Consultant Fran Finco continued with the WASB presentation on how to have a higher functioning school board as well as an effective board/superintendent partnership. In particular the Board and Mr. Saari reviewed a draft of seven proposed collective commitments of the Board and Superintendent, as a team, in order to improve their relationships, communication, and trust. The goal is to make this a living document and to hold each other accountable.

Due to time constraints, another meeting will be scheduled to complete the review of separate Board collective commitments looking at their own commitments to each other individually and Mr. Saari's commitments with the Board.

### **Adjournment:**

A motion was made by Steve Hackett and seconded by Patrick Phair to adjourn the meeting at 7:00 p.m. The motion carried unanimously on a voice vote.

\_\_\_\_\_  
Date \_\_\_\_\_  
Stephen Johnson, President  
Board of Education

\_\_\_\_\_  
Date \_\_\_\_\_  
Elizabeth Manion, Clerk  
Board of Education