



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING MINUTES September 30, 2024 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 Ron Brooks at 6:48 p.m.

### **Roll Call:**

Present in the WHS Community Room: Ron Brooks, Steve Klismet, Betty Manion, Molly McDonald, Dale Feldt, and Lori Verhalen.

Excused: Bob Adams.

### **Approval of Agenda:**

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

### **Adjournment into Closed Session:**

A motion was made by Lori Verhalen and seconded by Molly McDonald to adjourn into closed session pursuant to Wis. Stats. § 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the potential sale of the 515 School Street Property; and 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 to discuss the Superintendent search. The motion carried unanimously on a roll call vote at 6:50 p.m.

### **Reconvene in Open Session to Consider Action on Matters from Closed Session:**

A motion was made by Dale Feldt and seconded by Steve Klismet to reconvene in open session to consider action on matters from closed session. The motion carried unanimously on a roll call vote.

A motion was made by Betty Manion and seconded by Steve Klismet to hire Hazard, Young, Attea & Associates (HYA) to assist the District in its search for a new superintendent as presented. The motion carried unanimously on a voice vote.

### **Adjournment:**

A motion was made by Dale Feldt and seconded by Molly McDonald to adjourn the meeting at 7:45 p.m. The motion carried unanimously on a voice vote.

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Ron Brooks, President  
Board of Education

Date \_\_\_\_\_

\_\_\_\_\_  
Betty Manion, Clerk  
Board of Education

Date \_\_\_\_\_