



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES May 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 Vice President Steve Klismet at 5:30 p.m.

Roll Call:

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

Excused: Ron Brooks, Dale Feldt, and Bob Adams.

Also Present:

Present in the WHS Community Room: Mark Flaten, Steve Thomaschefskey, Austin Moore, Laurie Schmidt, and James Card of the *Waupaca County Post*.

Approval of Agenda:

A motion was made by Lori Verhalen and seconded by Molly McDonald 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 Molly McDonald and seconded by Lori Verhalen to adjourn into closed session pursuant to Wis. Stats. Section 19.85(1)(e), deliberating or negotiating regarding public business including negotiations and bargaining regarding claims made to the District regarding internet issues. The motion carried unanimously on a roll call vote at 5:33 p.m.

Reconvene in Open Session to Consider Action:

A motion was made by Molly McDonald and seconded by Lori Verhalen to reconvene in open session to consider action on matters from Closed Session. The motion carried unanimously on a roll call vote at 6:40 p.m.

A motion was made by Molly McDonald and seconded by Lori Verhalen to authorize the District's Core Team to take actions to complete the transactions related to resolving the May 13, 2024, network disruption. In addition, any actions taken by the Core Team prior to the date of this resolution, which would have been authorized by this resolution but for the fact that such actions were taken prior to such date, is hereby ratified, approved, confirmed, and adopted. The motion carried unanimously on a roll call vote.

Adjournment:

A motion was made by Lori Verhalen and seconded by Molly McDonald to adjourn the meeting at 6:43 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Ron Brooks, President
Board of Education

_____ Date _____
Betty Manion, Clerk
Board of Education