



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
June 27, 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 5:31 p.m.

**Roll Call:**

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

Excused: Bob Adams and Lori Verhalen.

**Approval of Agenda:**

A motion was made by Betty Manion 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 Dale Feldt 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 to discuss the Interim District Administrator contract and leadership transition compensation for Core Team. The motion carried unanimously on a roll call vote at 5:33 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 Molly McDonald to approve the contract as amended (elimination of Section 6.02) for Craig Gerlach as Interim District Administrator for the period July 3, 2024, through June 30, 2025. The motion carried unanimously on a voice vote.

**Adjournment:**

A motion was made by Molly McDonald and seconded by Dale Feldt to adjourn the meeting at 6:06 p.m. The motion carried unanimously on a voice vote.

\_\_\_\_\_  
Date \_\_\_\_\_  
Ron Brooks, President  
Board of Education

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