



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING MINUTES June 6, 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. To watch a recording of this meeting, please click [here](#).

### **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, Dale Feldt, Bob Adams, and Lori Verhalen.

### **Also Present:**

Present in the WHS Community Room: Sandy Lucas and Laurie Schmidt.

### **Approval of Agenda:**

A motion was made by Dale Feldt 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.

### **Consolidated Statement Relating to Listening Sessions:**

Board President Ron Brooks advised that he wanted to consolidate all of the Board members' notes from the recent listening sessions with staff, so he requested that they give them to Board Clerk Betty Manion and asked her to consolidate and summarize them.

Mr. Brooks advised that one of the things learned was that communication with the Board is very important to staff. Therefore, the Board will hold listening sessions once or twice a year, and may also hold a meeting with the Student Council once a year. He noted that the Board will meet with the staff during the day when it is most convenient for them.

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

A motion was made by Lori Verhalen and seconded by Steve Klismet 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 review and discuss applicants for the District Administrator position as well as a possible Interim District Administrator. The motion carried unanimously on a roll call vote at 5:38 p.m.

The Board did not reconvene in open session.

**Adjournment:**

A motion was made by Dale Feldt and seconded by Steve Klismet to adjourn the meeting. The motion carried unanimously on a voice vote.

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

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