

**DRAFT**  
**SCHOOL DISTRICT OF WAUPACA**  
**SPECIAL BOARD MEETING**  
**APRIL 14, 2008**

Pursuant to the regulations, the regular board meeting was held on the above date in the District Office Board Room.

**CALL TO ORDER:**

The meeting was called to order by the President, Sandra Robinson, at 7:00 a.m.

**ROLL CALL:**

Paul Stevens, Dave Erickson, Sandy Robinson, Steve Shambeau, Betty Manion, Connie Baldwin, and Kirsten Greenfield.

**ALSO PRESENT:**

Dr. David Poeschl and Mr. Stephen Johnson

**APPROVAL OF AGENDA:**

A motion was made by Connie Baldwin and seconded by Steve Shambeau to approve the agenda as presented. The motion carried unanimously on a voice vote.

**OATH OF OFFICE:**

Mr. Dave Erickson took the oath of office as a result of the recent school board election.

**ADJOURNMENT INTO CLOSED SESSION:**

A motion was made by Steve Shambeau and seconded by Connie Baldwin to adjourn into closed session in accordance with Wis. Stats. 19.85(1) (c) for the purpose of conducting the District Administrator's evaluation. The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Connie Baldwin and seconded by Steve Shambeau to adjourn the special board meeting at 8:05 a.m. The motion carried unanimously on a voice vote.

\_\_\_\_\_Date\_\_\_\_\_  
Sandy Robinson, President  
Board of Education

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

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