

**SPECIAL BOARD MEETING
JUNE 1, 2010**

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

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau led the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 5:38 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, Steve Johnson, Dave Erickson and Sandy Robinson.

ALSO PRESENT:

David Poeschl, Harley Hellerud and Joel Kempfert.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Dave Erickson to approve the agenda as submitted. The motion carried unanimously on a voice vote.

PERSONNEL & NEGOTIATIONS COMMITTEE:

A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 tentative agreement between the Waupaca Teachers' Association and the School Board as presented. The motion carried on a 5-2 roll call vote with Connie Baldwin and Steve Johnson voting no.

RECOMMENDATION ON SCHOOL FEES FOR 2010-2011:

A motion was made by Steve Johnson and seconded by Sandy Robinson to reinstate the school fees (both curricular and extra-curricular) at 50% of the policy amounts for the 2010-2011 school year. The motion carried unanimously on a voice vote.

ADJOURNMENT :

A motion was made by Dave Erickson and seconded by Steve Johnson to adjourn the meeting at 6:12 p.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education