

**SPECIAL BOARD MEETING
SEPTEMBER 16, 2009**

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

PRESIDENT'S COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau asked Glenn Flatoff to lead the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau, at 7:00 a.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Harley Hellerud, Glenn Flatoff.

APPROVAL OF AGENDA:

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

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Additional High School Boiler - Connie Baldwin reported on the September 14, 2009 Finance Committee meeting and made a motion per committee recommendation to: purchase the Cleaver Brooks Clearfire CFC-700 2500 boiler from PBBS in Plover, WI at a cost of \$64,500 with the money to come from the Capital Expansion Fund; The Focus On Energy rebate be used to restore the Capital Expansion Fund next year and projected energy savings also will be used to restore the Capital Expansion Fund over a 5 year period; The acceptance of the higher bid due to more favorable long term savings. The motion carried unanimously on a voice vote.

Personnel & Negotiations Committee:

Resignation of Shannon Miller - A motion was made by Sandy Robinson and seconded by Steve Johnson to accept the resignation of Shannon Miller, contingent upon agreement of a

repayment plan. The motion carried unanimously on a voice vote.

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to adjourn the meeting at 7:35 a.m.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education