



**SPECIAL BOARD MEETING  
MARCH 15, 2011**

Pursuant to the regulations, the special 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 7:00 a.m.

**ROLL CALL:**

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

**ALSO PRESENT:**

David Poeschl, Susan Davenport, Maureen Markon, Carl Eggebrecht, Ben Rayome, Carl Hayek, Jack Barry, Jim Richmond and John Erspamer.

**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 7-0 voice vote.

**BUDGET REPAIR BILL & THE GOVERNOR'S PROPOSED BUDGET:**

Dr. Poeschl gave an overview of the budget repair bill and the Governor's proposed budget and reviewed how they relate to the School District of Waupaca.

**ADJOURNMENT:**

A motion was made by Steve Johnson and second by Sandy Robinson to adjourn meeting at 8:03 a.m. The motion carried unanimously on a voice vote.

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Steve Shambeau, President  
Board of Education  
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Kirsten Greenfield, Clerk  
Board of Education