

**SPECIAL BOARD MEETING
MARCH 21, 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. Joel Kempfert led the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 6:00 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Connie Baldwin, Steve Johnson, Sandy Robinson and Kenley Hansen. Kirsten Greenfield was present via conference call.

EXCUSED: Betty Manion

ALSO PRESENT:

David Poeschl, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Ben Rayome, Boyd Simonson, Carl Hayek, Jack Barry, Sue Woodliff, Peggy Kramer, Rudy Pate, Michael Waldschmidt, Joel Kempfert, Carol Beyer-Makuski, Julie Eiden, David Larson, and Megan Yeska.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson to approve the agenda as presented. The motion carried unanimously on a 6-0 voice vote.

RESPOND TO WTA'S REQUEST TO ENTER INTO A CONTRACT EXTENSION:

Mr. Joel Kempfert, representing the WTA, requested the Board consider entering into contract extension talks with the WTA and gave his reasons for doing so.

Board Members responded but there was no motion made to grant the WTA's request.

DISCUSS PLANS FOR MOVING FORWARD UNDER THE TERMS OF THE BUDGET REPAIR BILL:

Dr. Poeschl indicated that it would be a collaborative effort and that committees would be formed to investigate health

insurance options and to begin the process for converting contract language to Board Policy.

ADMINISTRATIVE ASSIGNMENTS FOR 2011-2012 SCHOOL YEAR:

Dr. Poeschl announced that John Erspamer would become the principal at the Waupaca Learning Center upon the retirement of Mr. Simonson.

ADJOURNMENT:

A motion was made by Steve Johnson and second by Sandy Robinson to adjourn the meeting at 6:28 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