

**SPECIAL BOARD MEETING
JUNE 24, 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 asked Joel Kempfert 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, Steve Johnson, Sandy Robinson and Kenley Hansen. Connie Baldwin and Betty Manion were present via conference call.

ALSO PRESENT:

David Poeschl, Dale Feldt, Maureen Markon, Joel Kempfert, Carl Hayek and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

WEA Insurance Trust Plan:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to approve the proposed WEA insurance plan design change effective July 1, 2011 - contingent upon the publication of Act 10 on June 28, 2011 and the implementation of Act 10 on June 29, 2011. The motion carried on a 7-0 roll call vote.

Update on High School Principal Position:

Dr. Poeschl updated the Board on the search for a new high school principal - no action was taken at this time.

ADJOURNMENT:

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to adjourn the meeting at 7:30 a.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education

DATE

Kirsten Greenfield, Clerk
Board of Education

DATE

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