

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

**SPECIAL BOARD MEETING
AUGUST 26, 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 asked Mr. Rudy Pate 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 7:05 a.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Harley Hellerud, Susan Davenport, Maureen Markon, Carl Eggebrecht, Boyd Simonson, Ben Rayome, Jim Richmond, Rudy Pate and John Erspamer.

APPROVAL OF AGENDA:

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

REVIEW EDUCATION JOB FUNDS RULES, REGULATIONS AND ALLOCATION:

Dr. Poeschl reported that the district would be eligible to receive \$653,787 from the Education Jobs Fund, to be used for specific purposes during the 2010-2011 school year. Dr. Poeschl reviewed the allowable uses, allocation methodology, accountability & transparency, reimbursement & reporting schedule and other points to be considered when making decisions regarding this allocation.

APPROVE GENERAL DISTRICT PLAN TO UTILIZE FUNDS:

No action was taken on this item - however the Board was presented with administration recommendation for use of the funds which include adding 4 teaching positions, 2 aide positions and restoration of additional contract days that had been reduced.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Steve Johnson to adjourn the meeting as 7:40 a.m. The motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

DATE

Kirsten Greenfield, Clerk
Board of Education

DATE