



**SCHOOL DISTRICT OF WAUPACA  
SPECIAL BOARD MEETING  
August 30, 2010**

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

**Pledge of Allegiance:** Mr. Stephen Johnson led the Board in the Pledge of Allegiance.

**Call to Order:** The meeting was called to order by the president, Mr. Steve Shambeau, at 6:00pm.

**Roll Call:** Steve Shambeau, Connie Baldwin, Betty Manion, Kirsten Greenfield, Sandy Robinson and Stephen Johnson were present.

**Also Present:** District Administrator David Poeschl and Board Candidates Kenley Hansen and Adam Ross.

**Approval of Agenda:** A motion was made by Kirsten Greenfield and seconded by Betty Manion to approve the agenda as presented. The motion carried unanimously on a voice vote.

**Interview Candidates for vacant School Board seat:** Both candidates independently responded to a set of prepared questions along with additional and follow-up questions posed by Board members.

**May Adjourn to Closed Session under State Statute 19.85(1)(f) to consider confidential personal histories if relevant and necessary:** The Board did not find it necessary to adjourn to Closed Session.

**Adjourn to Open Session to vote for a candidate:** The candidates chose to leave the meeting while the Board members deliberated and voted. Motion by Johnson/Greenfield to appoint Kenley Hansen to the vacant Board position. Motion carried 5-1 by roll call vote as follows:

Aye: Manion, Robinson, Greenfield, Johnson, and Shambeau.  
Nay: Baldwin

**Adjournment:**

A motion was made by Stephen Johnson and seconded by Kirsten Greenfield to adjourn the meeting at 7:25pm. The motion carried unanimously on a voice vote.

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