

*School District  
of  
Waupaca*

*Citizenship*  
*Academic Achievement*  
*Responsibility*

**SPECIAL BOARD MEETING  
AUGUST 29, 2011**

Pursuant to the regulations, the special board meeting was held on the above date in the High School Community 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, Sandy Robinson, Connie Baldwin, Betty Manion and Kenley Hansen. Steve Johnson was present via remote.

**ALSO PRESENT:**

David Poeschl, Lee Nowicki, Rob Becker, Susan Davenport, Carl Hayek, Maureen Markon, Jim Richmond, Pastor Dave Goyke and Carl Eggebrecht.

**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 7-0 voice vote.

**Action on Sale of Property Located Adjacent to Former Westwood School to Calvary Chapel of Waupaca:**

Motion by Betty Manion and second by Connie Baldwin to approve the sale of property located adjacent to former Westwood School to Calvary Chapel of Waupaca as per the attached offer. The motion carried on a 7-0 roll call vote.

**ADJOURNMENT:**

A motion was made by Kenley Hansen and seconded by Kirsten Greenfield to adjourn the meeting at 7:08 a.m. Motion carried unanimously on a voice vote.

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Steve Shambeau, President  
Board of Education  
cab

DATE

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Kirsten Greenfield, Clerk  
Board of Education

DATE