School District of Waupaca

Citizenship

Academic Achievement

Responsibility

SPECIAL BOARD MEETING
OCTOBER 4, 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 7:03 a.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Sandy Robinson arrived at 7:06 a.m., Connie Baldwin, Betty Manion and Steve Johnson. Kenley Hansen was present via remote.

ALSO PRESENT:

David Poeschl, Carl Hayek, Carl Eggebrecht, Rob Becker, Ben Rayome, Jeff Dolski, Kira Minehart, Sawyer Olson, Rob Peck, Josh Stolzenburg, Bob Welch, Glenn Flatoff, and Lee Nowicki

APPROVAL OF AGENDA:

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

SOLAR PANEL DESIGN:

A motion was made by Betty Manion and seconded by Kirsten Greenfield to approve the ground mounted solar panel design. The motion carried on a 7-0 voice vote.

SOLAR PANEL INSTALLER:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve Northwind Renewable Energy, LLC as the installer of the solar panels as per the attached proposal. The motion carried unanimously on a 7-0 voice vote.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Betty Manion to adjourn the meeting at 7:40 a.m. Motion carried unanimously on a voice vote.

_____DATE_____ _____DATE_____

Steve Shambeau, President
Board of Education

Kirsten Greenfield, Clerk
Board of Education

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