

*School District  
of  
Waupaca*

*Citizenship*  
*Academic Achievement*  
*Responsibility*

**SPECIAL BOARD MEETING  
MARCH 15, 2013 7:00 am  
District Office Board Room**

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

**PRESIDENT'S COMMENTS AND PLEDGE OF ALLEGIANCE:**

Board President Steve 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 am.

**ROLL CALL:**

PRESENT: Steve Shambeau, Stephen Johnson, Kirsten Greenfield, Betty Manion, and Connie Baldwin. Kenley Hansen and Sandy Robinson were excused.

**ALSO PRESENT:**

David Poeschl and Carl Hayek

**APPROVAL OF AGENDA:**

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

**PUBLIC COMMENT:** None

ADJOURN TO CLOSED SESSION UNDER STATE STATUTE 19.85(1)(e) FOR THE PURPOSE OF DELIBERATING AN OFFER ON THE SALE OF PUBLIC PROPERTIES - SPECIFICALLY THE SCHOOL BUILDING LOCATED AT 425 SCHOOL ST, WAUPACA, WI:

Motion by Connie Baldwin and seconded by Kirsten Greenfield. Motion to go into closed session was approved 5-0 on a roll call vote.

**ADJOURNMENT:**

A motion was made by Betty Manion and seconded by Kirsten Greenfield to adjourn the meeting at 7:20 am. The motion carried unanimously on a voice vote.

\_\_\_\_\_  
Steve Shambeau, President  
Board of Education

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Kirsten Greenfield, Clerk  
Board of Education

\_\_\_\_\_  
DATE