

**SPECIAL BOARD MEETING
JUNE 3, 2013**

Pursuant to the regulations, the special board meeting was held on the above date in the District Office Board 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 5:45 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl and Carl Hayek

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the agenda with the deletion of item VI. Bus Driver Handbook. The motion carried unanimously on a 5-0 voice vote.

TEACHER HANDBOOK REVISIONS:

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

ADMINISTRATOR/SUPERVISOR CELL PHONE POLICY:

A motion was made by Sandy Robinson and seconded by Kenley Hansen to approve the administrator/supervisor cell phone policy. The motion carried unanimously on a voice vote.

TEACHER RETIREMENT:

A motion was made by Kenley Hansen and seconded by Kirsten Greenfield to accept the retirement of Edmund Meltzer with gratitude. The motion carried unanimously on a voice vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to adjourn into closed session in accordance with

State Statutes 19.85(1)(e) for the purpose of deliberating the sale of public properties - specifically the school building located at 515 School St., Waupaca, WI. The motion carried unanimously on a roll call vote. It was determined it was premature to make any decision on 515 School St. building.

FUTURE DATES:

The Board was reminded that the next meeting will be June 11, 2013 at 7:00 a.m.

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Kenley Hansen to adjourn the meeting at 6:55 p.m. Motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education