

**SPECIAL BOARD MEETING
JUNE 18, 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 asked Betty Manion to lead the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 5:30 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Connie Baldwin, Sandra Robinson, Steve Johnson and Betty Manion (via conference call). Kenley Hansen was excused.

ALSO PRESENT:

David Poeschl, Jack Barry, Julie Eiden, Lee Nowicki, John Erspamer and Carl Hayek

APPROVAL OF AGENDA:

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

FUNDING OF SAFETY INITIATIVES:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the following motions:

WLC/MS Parking Lot Reconfiguration - It is hereby motioned by the School District of Waupaca, Board of Education to expend monies not to exceed \$29,780 from Fund 41 Capital Projects Fund, for Middle School traffic reconfiguration capital improvements items related to safety/security enhancement from Paul's Concrete Construction & Excavating, Inc.

Radio Communication - It is hereby motioned by the School District of Waupaca, Board of Education to expend monies not to exceed \$123,112 from Fund 41 Capital Projects Fund, for radio communication capital improvement items related to security enhancement from the General Communications Company.

Key Card Access Control - It is hereby motioned by the School District of Waupaca, Board of Education to expend monies not to exceed \$206,017, from Fund 41 Capital Projects Fund, for door access capital improvement items related to security enhancement from the Simplex Corporation.

Cameras and Software Throughout the District - It is hereby motioned by the School District of Waupaca, Board of Education to expend monies not to exceed \$385,155, from Fund 41 Capital Projects Fund, for video surveillance capital improvement items related to security enhancement from the LaForce Corporation and Wisconsin Bus Sales.

Protective Glass Throughout Various District Locations - It is hereby motioned by the School District of Waupaca, Board of Education to expend monies not to exceed \$48,035 from Fund 41 Capital Projects Fund, for protective glass capital improvement items related to security enhancement from Window Enhancements Company.

The motion carried unanimously on a 6-0 voice vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to adjourn the meeting at 5:52 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education