

*School District  
of  
Waupaca*

*Citizenship*  
*Academic Achievement*  
*Responsibility*

**SPECIAL BOARD MEETING  
JANUARY 25, 2013 7:00am**

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 7:03am

**ROLL CALL:**

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

**ALSO PRESENT:**

David Poeschl and Carl Hayek

**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 voice vote.

**PUBLIC COMMENT: None**

**FINANCE COMMITTEE REPORT:**

Finance Committee Chairperson Stephen Johnson reported on the topics from the January 17, 2013 Committee meeting. All items except the Taxable Advanced Refunding will be brought to the Board for approval at their regular February 12, 2013 Board Meeting.

Stephen Johnson made the following motion: To proceed with refunding 2005 bonds and authorizing Wisconsin Public Finance Professional, LLC to coordinate financing team and prepare the district for the issuance of general obligation refunding bonds to achieve debt service savings. The motion was seconded by Sandy Robinson.

After further discussion, Stephen Johnson asked permission from Sandy Robinson to modify the motion to read as follows: To proceed with refunding 2005 bonds and authorizing Wisconsin Public Finance Professional, LLC to coordinate financing team and to prepare a proposal for the district to consider in regards to the issuance of general obligation refunding bonds to achieve debt service savings. The revised motion was seconded by Sandy Robinson. The motion carried unanimously on a roll call vote.

**CONSIDERING SALE OF PROPERTY LOCATED AT 425 SCHOOL ST, WAUPACA, WI:**

Motion by Kenley Hansen and seconded by Kirsten Greenfield to move forward with the marketing and sale of the property located at 425 School St, Waupaca, WI. Motion carried 7-0 on a voice vote.

**ADJOURN TO CLOSED SESSION:**

The Board did not move to adjourn to closed session.

ADJOURN TO OPEN SESSION:

Since the Board did not move into closed session there was no need to adjourn to open session.

DETERMINE ASKING PRICE AND MARKETING OF PUBLIC PROPERTY LOCATED AT 425 SCHOOL ST, WAUPACA, WI:

Motion by Sandy Robinson and seconded by Kenley Hansen to inform local realtors the property is for sale at an asking price of \$250,000. Motion carried 6-1 with Connie Baldwin voting no.

ADJOURNMENT:

A motion was made by Stephen Johnson and seconded by Kenley Hansen to adjourn the meeting at 7:47am. The motion carried unanimously on a voice vote.

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

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