

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

**SPECIAL BOARD MEETING
FEBRUARY 18, 2013 6:00pm
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 asked Glenn Flatoff 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 6:00pm

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carl Hayek, Rob Becker, Rhonda Hare, Carl Eggebrecht, John Erspamer, Glenn Flatoff, Lee Nowicki, Ben Rayome, Sue Woodliff, Mary Kaye Ristow, and Lee Stevens (WDUX).

APPROVAL OF AGENDA:

A motion was made by Kenley Hansen and seconded by Sandy Robinson to approve the agenda as presented. The motion carried unanimously on a voice vote.

PUBLIC COMMENT: None

UPDATE ON CHAIN O' LAKES ELEMENTARY SCHOOL - PROJECTED ENROLLMENTS:

Based on current and projected kindergarten class sizes, Dr Poeschl recommended the Chain O' Lakes Elementary School continue the previously announced pattern of reducing the total number of classrooms to 6 for 2013-2014 (2 classrooms each of Kindergarten, 1st Grade, and 2nd Grade) and then keeping the Chain O' Lakes Elementary School open for the foreseeable future. Motion by Sandy Robinson and seconded by Connie Baldwin to accept Dr Poeschl's recommendation. Motion carried 7-0.

SAFETY PLAN IMPROVEMENT UPDATE:

Dr Poeschl presented an update on initiatives currently underway and additional ideas for further improving the safety of students and staff that will take more discussion, money, and consideration. The Board acknowledged the current initiatives and requested a closed session meeting within seven to ten days to further discuss the additional ideas presented.

CONSIDER THE MARKETING OF PUBLIC PROPERTIES - SPECIFICALLY THE PROPERTY LOCATED AT 425 SCHOOL ST, WAUPACA, WI:

Motion by Stephen Johnson and seconded by Kenley Hansen to list the property with RE/MAX Lyons Real Estate at the previously determined asking price of \$250,000 with the understanding the property will go on the

multiple listing service and the commission to be negotiated between 4% and 6%. Motion carried 7-0 on a voice vote.

ADJOURN TO CLOSED SESSION UNDER STATE STATUTE 19.85(1)(c) CONSIDERING EMPLOYEE COMPENSATION PROCESS AND STRATEGY FOR 2012-2013:

Motion by Stephen Johnson and seconded by Sandy Robinson approved 7-0 on roll call vote. No action was taken in closed session.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to adjourn the meeting at 7:34pm. The motion carried unanimously on a voice vote.

_____	DATE	_____	DATE
Steve Shambeau, President		Kirsten Greenfield, Clerk	
Board of Education		Board of Education	