



**SCHOOL DISTRICT OF WAUPACA  
SPECIAL BOARD MEETING  
May 18, 2010**

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

**PLEDGE OF ALLEGIANCE:** Mr. Pat Phair led the Board in the Pledge of Allegiance.

**CALL TO ORDER:**  
The meeting was called to order by the president, Mr. Steve Shambeau, at 7:05 a.m.

**ROLL CALL:**  
PRESENT: Steve Shambeau, Connie Baldwin, Betty Manion, Kirsten Greenfield, Dave Erickson, Sandy Robinson and Steve Johnson.

**ALSO PRESENT:**  
David Poeschl, John Erspamer, and Pat Phair (WTA).

**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.

**REVIEW AND APPROVE WISCONSIN RACE TO THE TOP MEMORANDUM OF UNDERSTANDING:**  
A motion was made by Dave Erickson and second by Sandy Robinson to approve the Memorandum of Understanding. The motion carried 6-1 on a roll call vote with Connie Baldwin voting no.

**ADJOURNMENT:**  
A motion was made by Sandy Robinson and seconded by Dave Erickson to adjourn the meeting at 7:20am. The motion carried unanimously on a voice vote.

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DATE  
Steven Shambeau, President  
Board of Education

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