



**SCHOOL DISTRICT OF WAUPACA
SPECIAL BOARD MEETING
July 27, 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. Dave Erickson 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:

Donna Erickson and David Poeschl.

Approval of Agenda:

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

Accept Resignation of Board Member David G. Erickson:

A motion was made by Sandy Robinson and second by Betty Manion to accept the resignation of Board Member David G. Erickson with appreciation for the time, effort, and knowledge he brought to the position. A plaque recognizing his five years as a Board Member was presented to Mr. Erickson. The motion carried unanimously on a voice vote.

Approve Member Vacancy Notice:

A motion was made by Stephen Johnson and seconded by Connie Baldwin to approve the Board Member Vacancy Notice to be published in the Waupaca County Post and posted throughout the District. The motion carried unanimously on a voice vote.

Adjournment:

A motion was made by Connie Baldwin and seconded by Stephen Johnson to adjourn the meeting at 7:20am. The motion carried unanimously on a voice vote.

DATE
Steven Shambeau, President
Board of Education

DATE
Kirsten Greenfield, Clerk
Board of Education