



SPECIAL BOARD MEETING
November 9, 2017
Minutes

Pursuant to the regulations, the special board meeting was held on the above date in the Waupaca High School Community Room.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Board President Stephen Johnson asked Sandra Robinson to lead the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Stephen Johnson at 11:00 a.m.

ROLL CALL:

PRESENT: Steven Shambeau, Betty Manion, Patrick Phair, Steve Hackett, Sandra Robinson, Dmitri Martin and Stephen Johnson.

ALSO PRESENT:

Greg Nyen, Garth Larson, Rhonda Hare, Mark Flaten, John Erspamer, Maureen Markon, Carl Hayek, Julie Eiden, Scott Van Ess and Don Smith.

APPROVAL OF AGENDA:

A motion was made by Steven Shambeau and seconded by Steve Hackett to approve the agenda as presented. The motion carried unanimously on a voice vote.

Student Achievement:

Mr. Greg Nyen, Mr. Garth Larson and Mr. Don Smith engaged the Board with an in depth review of a power point presentation which incorporated recently released assessment scores, MTSS, Effectiveness Project, Grading for Impact, Homework, Reassessment and Assessment, recent licensure changes, etc.

Adjournment into Closed Session:

A motion was made by Patrick Phair and seconded by Steven Shambeau to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(e) to Consider an Offer to Purchase District Property. The motion carried unanimously on a roll call vote. It was noted that Ms. Manion left the meeting at 2:00 p.m.

Reconvene into Open Session:

A motion was made by Patrick Phair and seconded by Steven Shambeau to reconvene into open session. The motion carried unanimously on a roll call vote.

A motion was made by Steven Shambeau and seconded by Patrick Phair to accept the offer on Haberkorn Field as presented. The motion carried on a 5-0-1 roll call vote with Steve Hackett abstaining.

A motion was made by Steven Shambeau and seconded by Sandra Robinson to adjust the price at the School Street property down by \$20,000.00. The motion carried on a 5-0-1 roll call vote with Dmitri Martin abstaining.

ADJOURNMENT:

Motion by Steve Hackett and second by Steven Shambeau to adjourned the meeting at 2:20 p.m.

_____ Stephen Johnson, President Board of Education	_____ DATE	_____ Patrick Phair, Clerk Board of Education	_____ DATE
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