

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, October 20, 2008
8:30 p.m.*

Waunakee Community High School Small Auditorium
301 Community Drive
Waunakee, WI 53597

MINUTES

I. President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.
Time: 8:55 p.m.

II. Roll Call:
Present: Mr. Esser, Mr. Heimann, Ms. Hill-Breunig, Mr. Meese, Ms. Statz,
Ms. Waner
Absent: Mr. Kruschek

III. Approval of Agenda
Motion Waner/Hill-Breunig to approve the agenda.
Vote: Unanimous on voice vote.

IV. Motion Waner/Meese to approve resolution authorizing temporary borrowing in the amount not to exceed \$5,000,000.00 pursuant to Section 67.12 (8) (a) 1, Wis. Stats.
Motion carried on a roll call vote 6-0 (Kruschek absent).

Vote:

| | | | |
|------------|-------------------|--------------|------------------|
| Esser-Yes | Hill-Breunig -Yes | Heimann -Yes | Kruschek -Absent |
| Meese -Yes | Waner-Yes | Statz -Yes | |

Time: 9:00 p.m.

V. Motion Esser/Hill-Breunig to adjourn.
Vote: Unanimous on voice vote 6-0 (Kruschek absent).
Time: 9:01 p.m.

Respectfully submitted,
Julie Waner, Clerk

*Approximate time following Annual Meeting.