

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**
Co-Curricular Committee Meeting
Wednesday, October 22, 2008
8:00 a.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

Chairperson Waner called the meeting to order by noting the proper notice of the meeting had been provided.

Time: 8:00 a.m.

II. ROLL CALL

Present: Ms. Waner and Mr. Meese

Absent: Mr. Heimann

Also Present: Mr. Guttenberg, Mr. Smith and Mr. Kersten

III. APPROVE AGENDA AND ADDITIONS

Motion Waner/Meese to approve the agenda as printed.

Vote: Unanimous on voice vote

Mr. Heimann arrived at 8:07 a.m.

IV. DISCUSSION

A. WIAA/Home School Students

WIAA does not allow home schooled students to participate in WIAA athletics.

Discussion was also held regarding a scrimmage waiver with WIAA and DeForest for DeForest gymnasts to practice with our team. They will compete as a DeForest team separately. We will consider a co-op with DeForest in the future.

B. Review Drug Testing Options

Discussed and reviewed a saliva test for student drug testing purposes. The committee determined that protocols needed to be set up for any changes in drug testing and that the nurses need to be part of the discussion.

C. Review Input from Public Forum

Brian Kersten and Brian Smith will put together a plan for communicating to spring sports about the code (power-point, bullet page). A discussion will take place with Rick Braun regarding the potential of a student drama regarding co-curricular issues. The committee reviewed comments from the public forum held in September.

V. FUTURE MEETINGS

No future meetings were set.

VI. ADJOURN

Motion Meese/Waner to adjourn.

Vote: Unanimous on voice vote.
Time: 9:00 a.m.

Respectfully submitted,
Juliette F. Waner
Board Clerk

JFW: mm