

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Co-Curricular Committee Meeting
Thursday, November 10, 2011
5:00 p.m.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

Chairperson Ensign called the meeting to order at 5:05 p.m.

II. ROLL CALL

Present: Ensign, Hansen

Absent: Epping

Also Present: Randy Guttenberg, Brian Kersten, Brian Smith

III. APPROVE THE AGENDA

Motion Ensign/Hansen to approve agenda. Motion carried 2-0 (Epping absent).

IV. PUBLIC COMMENTS

No comments were received.

V. DISCUSSION ITEMS

A. Review High School Club Requests

The committee reviewed a recommendation from Brian Kersten for American Red Cross Club (ARC) asking for approval on a pilot basis with an update next fall to the Co-Curricular Committee. The recommendation outlined no pay for the advisor even after the three year establishment period for new clubs. Motion Hansen/Ensign to approve ARC. Motion carried 2-0 (Epping absent).

B. Discuss Proposals Regarding Special Olympics Bocce Ball and Pay for Equestrian Team Coach

The committee reviewed a request to add bocce ball to the Special Olympic Team offerings. Guttenberg recommended that the committee approve the addition of bocce ball. The initial pay for a coach would be at the 2.5% level (\$805). Motion Hansen/Ensign to approve the addition of bocce ball to the Special Olympic Team offerings. Motion carried 2-0 (Epping absent).

The committee also reviewed a recommendation to pay the coach who worked with our equestrian team this fall at a proposed salary schedule for this position starting at 3% of the base pay (\$966). Motion Hansen/Ensign to approve the recommendation to pay the coach for the equestrian team. Motion carried 2-0 (Epping absent).

VI. FUTURE AGENDAS AND MEETINGS

No meetings were scheduled.

VII. ADJOURN

Motion Hansen/Epping to adjourn. Motion carried 2-0 (Epping absent).

Time: 5:22 p.m.

Respectfully submitted,
Joan Ensign, Clerk
JW: mm