

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Monday, November 30, 2009
5:00 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Statz called the meeting to order at 5:00 p.m.

II. ROLL CALL

Present: Hansen, Statz
Absent: Hill-Breunig
Also Present: Guttenberg, Summers

III. APPROVE AGENDA

Motion Hansen/Statz to approve of the agenda as published. Motion carried 2-0 (Hill-Breunig absent).

IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c).

Motion Hansen/Statz to adjourn to closed session. Motion carried 2-0 (Hill-Breunig absent).

Vote:

Hill-Breunig-absent Hansen-yes Statz-yes

A. Discussed parameters for negotiations with WTA and other employee groups.

VII. RETURN TO OPEN SESSION

Motion Statz/Hansen to adjourn to closed session. Motion carried 2-0 (Hill-Breunig absent).

Vote:

Hill-Breunig-absent Hansen-yes Statz-yes

VIII. SET ADDITIONAL MEETING DATES

No additional meetings were scheduled.

IX. ADJOURN

Motion Statz/Hansen to adjourn. Motion carried 3-0.

Time: 5:50 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm