

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, December 21, 2009  
6:00 P.M.

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

**MINUTES**

**I. CALL TO ORDER**

President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 6:00 p.m.

**II. ROLL CALL**

All members were present.

**III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e)**

Motion Meese/Knutson to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to discuss negotiations of land options. Motion carried 7-0.

Vote:

Esser - Yes	Hansen -Yes	Hill-Breunig - Yes	Knutson-Yes
Meese -Yes	Statz - Yes	Waner- Yes	

**IV. RETURN TO OPEN SESSION**

The board returned to open session at 6:12 p.m.

**V. APPROVE AGENDA**

Motion Meese/Knutson to approve the agenda. Motion carried 7-0.

**VI. DISCUSSION/ACTION ITEMS**

A. Discuss Memorandum of Understanding as Required by DPI to be Eligible for Federal Race to the Top Funds.

District Administrator Randy Guttenberg covered the specifics of the Federal Race to the Top Funds grant. Motion Waner/Hill-Breunig to sign Memorandum of Understanding and forward to the Department of Public Instruction. Motion carried 7-0.

B. Discuss the Revised Timeline for an April Referendum.

The board reviewed the timeline for an April Referendum. It was noted that the board will need to adopt Initial and Referendum Resolutions on or before February 19, 2010 for an April referendum.

C. Review the Status of Referendum Plans per Discussions from November 30<sup>th</sup>

District Administrator Guttenberg reviewed the main points brought forward from the special meeting held on November 30, 2009. Guttenberg indicated that he felt the

board was coming close to consensus and suggested using them as a starting point to determine what areas they agree with and what areas they still have questions. The board utilized these points as a base in their continued discussion in an effort to determine which elements would best fit a plan for an April referendum.

D. Identify the Key Questions that need to be Answered to Guide the Board's Referendum Decision Making Process.

Discussion surrounded what additional information is still needed before a decision on a referendum question can be finalized.

E. Identify the Method(s) the Board Wants to Follow in Order to Gather Input on the Key Questions.

F. Develop/Review the Referendum Development Plan

**VII. FUTURE AGENDAS AND MEETINGS**

A. Special Meetings

Motion Knutson/Hansen to hold a special meeting on January 12, 2010 starting at 6 p.m.

Motion carried 7-0.

B. Committee Meetings

No committee meetings were scheduled.

**VIII. ADJOURN**

Motion Waner/Esser to adjourn. Motion carried 7-0.

Time: 7:45 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk  
JFW:mm