

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, February 22, 2010
6:00 P.M.

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

MINUTES

I. CALL TO ORDER

Vice-President Hill-Breunig called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 6:00 p.m.

II. ROLL CALL

Present: Esser, Hansen, Hill-Breunig, Knutson, Meese, Waner

Absent: Statz

III. APPROVE AGENDA

Motion Esser/Waner to approve agenda. Motion carried 6-0.

IV. PUBLIC COMMENTS

None.

V. DISCUSSION/ACTION ITEMS

A. Review Capitol Opinion Poll Update

The board reviewed the results of the recent poll conducted by Capitol Opinion.

B. Review Referendum Communication Plan Update

District Administrator Randy Guttenberg reviewed the most recent referendum communication plan.

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

Motion Knutson/Hansen to adjourn to closed session to pursuant to Wisconsin Statutes 19.85 (c) to review staff evaluations with principals and directors.

Motion carried on 6-0 on a roll call vote.

Time: 7:05 p.m.

VII. RETURN TO OPEN SESSION

The board returned to open session at 9:14 p.m.

VIII. FUTURE AGENDAS AND MEETINGS

Motion Knutson/Waner to set a special meeting date for February 16, 2010 starting at 7 p.m. at the high school PAC, assuming there are no conflicts. Motion carried 6-0 (Statz absent).

IX. ADJOURN

Motion Knutson/Meese to adjourn. Motion carried 6-0 (Statz absent).

Time: 9:20 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW: mm