

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Wednesday, February 23, 2011
6:00 p.m.

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

MINUTES

I. CALL TO ORDER

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

Time: 6:05 p.m.

II. ROLL CALL

Present: Epping, Esser, Hansen, Hill-Breunig, Homan (via phone)

Absent: Meese, Knutson

Others: Randy Guttenberg, Steve Summers, Connie Beth

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Esser/Epping to approve the agenda as presented. Motion carried 5-0.

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

Motion Esser/Hansen to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (e) to discuss request from WTA to modify the retirement timeline.

Motion carried 5-0.

Vote:

Epping-Yes Esser-Yes Hansen-Yes Hill-Breunig-Yes

Homan-Yes Knutson-Absent Meese -Absent

V. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA

The board returned to open session at 6:55 p.m.

Knutson joined the meeting at 6:55 p.m.

VI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

A. Consider WTA Request to Modify Retirement Timeline

Motion Hansen/Epping to approve request to modify the retirement timeline from March 15, 2011 to April 15, 2011. Motion carried 4-0-2 (Knutson, Esser abstained from the vote.)

VII. FUTURE MEETINGS

Motion Hansen/Epping to set a special meeting for April 18, 2011 at 6:00 p.m.
Motion carried 6-0 (Meese absent).

VIII. ADJOURN

Motion Esser/Hansen to adjourn. Motion carried 6-0 (Meese absent).

Time: 7:08 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK:mp