

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Co-Curricular Committee Meeting
Tuesday, February 24, 2009
5:00 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Waner called the meeting to order by noting the proper notice of the meeting had been provided.

Time: 5:00 p.m.

II. ROLL CALL

Present: Ms. Hill-Breunig, Mr. Meese and Ms. Waner

Absent: Mr. Heimann

Also Present: Mr. Guttenberg, Ms. Wands, Mr. Smith, Mr. Kersten
Sydney Carpenter, Melanie Carpenter, Lauren Brischke, Chandra Fox,
Robert Fox, Alison Koenig, Sally Lipsky, Janie Brischke, Jill Gillis,
Amanda Petrouske, Lori Lipsky, Sally Lipsky, Valerie Walton, Carol
Walton

III. REVIEW MINUTES

The minutes of the January 19, 2009 meeting were reviewed.

IV. PUBLIC COMMENTS

Equestrian Club participants and parents presented to the committee their proposal.

V. APPROVE AGENDA AND ADDITIONS

Motion Hill-Breunig/Meese to approve the agenda. It was suggested change the order of Item B to Item A.

Vote: Unanimous on voice vote

VI. DISCUSSION

A. Review Request for New Co-Curricular Offering – Waunakee Warrior Equestrian Team

Motion Meese/Hill-Breunig to approve equestrian team proposal and present to whole board with more information requested regarding pay, insurance, history of ski team pay, and how long can a club go on a volunteer coach.

Vote: Unanimous on voice vote.

The request will be placed on the March 9 meeting and if the requested information is not available in time for the meeting then the item will be tabled until the April regular meeting.

B. Review Draft Random Drug Testing Protocol and Procedures

Additional Information will be gathered from the Waunakee Clinic and shared at the next meeting. Also, more information will be gathered regarding the iCup option and other research by the school nurses.

C. Review Feedback and Determine Direction Regarding Input from Co-Curricular Forum

This item was tabled until the next meeting.

VII. FUTURE MEETINGS

VIII. ADJOURN

Motion Meese/Hill-Breunig to adjourn.

Vote: Unanimous on voice vote.

Time: 6:05 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk

JFW: mm