

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Wednesday, February 4, 2010
4:00 p.m.

Teaching & Learning Center
101 School Drive
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

Chairperson Statz called the meeting to order at 4:00 p.m.

II. ROLL CALL

Present: Hansen, Hill-Breunig, Statz

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Connie Beth, Jay Farnsworth,
Randy Jennerjohn, Todd Shucha, and Melissa Hansen

III. APPROVE AGENDA

Motion Hill-Breunig/Hansen to approve of the agenda as published. Motion carried 3-0.

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

Motion Hansen/Hill-Breunig to adjourn to closed session. Motion carried 3-0.

Vote:

Hill-Breunig-yes

Hansen-yes

Statz-yes

VII. RETURN TO OPEN SESSION

The board returned to open session.

Motion Hill-Breunig/Hansen to forward recommendation to full board to hire a Director of Technology and to increase the technology resource teacher time by .3 FTE. Motion carried 3-0.

VIII. SET ADDITIONAL MEETING DATES

No additional meetings were scheduled.

IX. ADJOURN

Motion Hill-Breunig/Hansen to adjourn. Motion carried 3-0.
Time: 6:40 p.m.

Respectfully submitted,
Juliette F. Waner, Board Clerk
JFW:mm