

**Waunakee Community School District
Board of Education
Policy Committee Meeting
Tuesday, March 2, 2010
1:00 p.m.**

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

MINUTES

I. CALL MEETING TO ORDER

Committee Chair Waner called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 1:00 p.m.

II. ROLL CALL

Present: Hill-Breunig, Meese, Waner,

Also Present: Randy Guttenberg, Brian Smith

III. APPROVE THE AGENDA AND ADDITIONS

Motion Hill-Breunig/Meese to approve the agenda as presented.

IV. PUBLIC COMMENTS ON THE AGENDA

None

V. DISCUSSION/DECISION ITEMS

A. Review a New Policy on Procedures for Facility Modifications/Additions

The board reviewed the proposed policy related to facility improvement and approved for first reading. Motion Hill-Breunig/Meese to approve forwarding the Facility Improvement policy to the full board for first reading. Motion carried 3-0.

B. Review Policies Related to Fundraising

Input was discussed per the attached summary from Mr. Guttenberg. No action was taken. The policy will be brought back with revisions at the next meeting.

C. Interpret Fundraising, Gifts, and Advertising Policies per a Promotion by Culver's of Waunakee

The committee discussed Culver's Scoopie Nights. Culvers will be contacting schools to participate. The district will not advertise to students or parents via newsletters, e-mail, or Thursday folders. The committee will inform the Board on March 8th of this event run by Culvers. 10% of proceeds to go the school.

VI. FUTURE MEETINGS

No meetings were scheduled.

VII. ADJOURN

Motion Meese/Hill-Breunig to adjourn. Motion carried 3-0

Time: 2:10 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm