

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, March 29, 2010
6:00 P.M.

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

MINUTES

I. CALL TO ORDER

President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 6:00 p.m.

II. ROLL CALL

All members were present.

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

Motion Waner/Hansen to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) to conduct administration and superintendent evaluations. Motion carried 7-0.

Vote:

Esser –Yes	Hansen -Yes	Hill-Breunig -Yes	Knutson-Yes
Meese –Yes	Statz -Yes	Waner-Yes	

Time: 6:00 p.m.

IV. RETURN TO OPEN SESSION

The board returned to open session at 8:30 p.m.

V. APPROVE AGENDA

Motion Knutson/Meese to approve the agenda as presented. Motion carried 7-0.

VI. PUBLIC COMMENTS

No comments were received from the public.

VII. DISCUSSION/ACTION ITEMS

A. Review Board Self-Evaluation

The board conducted a review of the results of their recent self-evaluation.

B. Report on School Board Convention

Board members gave highlights of the state education convention held in Milwaukee in January.

VIII. FUTURE AGENDAS AND MEETINGS

Motion Hansen/Hill-Breunig to set a special meeting on April 6, 2010 starting at 7 p.m. to review election results as they are reported by the various municipalities and to move the June regular meeting to June 7, 2010. Motion carried 7-0.

IX. ADJOURN

Motion Knutson/Hansen to adjourn. Motion carried 7-0.
Time: 10:02 p.m.

Respectfully submitted,
Juliette F. Waner