

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Monday, March 8, 2010
Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

District Administration & Maintenance Building
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) (e) AND (f)

Motion Knutson/Waner to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to review individual teacher contract recommendations and renewals, resignations and retirements, to review individual co-curricular contract recommendations, to review individual support staff and custodial recommendations, resignations and retirements, review summer school contract recommendations, hear WTA Level 4 grievance, take action on student discipline recommendation, review and take action on request for expungement of expulsion records, review revisions to administrative/administrative support staff employment guidelines, discuss land purchase options, and review WTA response to Board of Education counter-offer.

Vote:

Esser - Yes Hansen -Yes Hill-Breunig - Yes Knutson-Yes

Meese -Yes Statz - Yes Waner-Yes

Time: 6:03 p.m.

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM

The board returned to open session a 7:20 p.m.

V. APPROVAL OF MINUTES

Motion Meese/Knutson to approve the minutes for the regular board meeting held on February 8 and special meeting held on February 22, 2010 for your review and action. Motion carried 7-0.

VI. APPROVAL OF AGENDA AND ADDITIONS

Motion Knutson/Hansen to approve the agenda with changes as recommended.
Motion carried 7-0.

VII. PUBLIC LISTENING SESSION – 30 MINUTES

President Statz provided an opportunity for the public to comment on non-agenda items related to the governance or management of the Waunakee Community School District. No comments were received.

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Student Reports

Makenzie Amato and Kelsey Koenig updated the Board on recent student council activities.

B. Board Reports/Action Items

1. Individual Board Reports on Educational Related Events, Meetings, or Trainings

Attended by Individual Board Members

Board members commented on meetings they attended or other informational items.

C. Administration Reports/Action Items

1. Finance

a. Monthly Finance Reports

Motion Hill-Breunig/Knutson to approve on the monthly financial reports.

Motion carried 7-0.

– Cash Reconciliation for the Month of January 2010

– Budget Status Report –February 28, 2010

– Self Insurance (Dental) - February 2010

b. Open Enrollment Applications In/Out - Approval/Action

Motion Knutson/Hansen to accept administrative recommendation for open enrollment applications in and out. Motion carried 7-0.

c. Report From the Wisconsin Taxpayers Alliance on Bishops Bay

Dale Knapp from the Wisconsin Taxpayer's Alliance was present to speak on the financial impact of the Bishops Bay development.

d. Update on Public School District Reorganization – Detachment and Attachment of Small Territory Initiated by Owner

Steve Summers outlined recent events related to the petition for land reorganization.

2. Curriculum Presentation: School Psychology Services

The board heard a program update from the district's school psychologists.

3. Section 504/Special Education/RtI Report

Kurt Eley and Dan Carter provided a presentation on Section 504/Special Education/ and RtI and how they are applied in Waunakee.

4. Youth Options Approval/Action

Motion Meese/Hill-Breunig to approve the list of students who qualify for youth options programs for the fall semester 2010. Motion carried 7-0.

5. Facility Use Fee Exemption Request

Motion Meese/Hill-Breunig to approve the facility use fee exemption request from Home Talent Baseball. Motion carried 7-0.

6. Edible Garden Update/Action
The board listened to a proposal regarding a location for the school/community garden.
Motion Meese/Waner to approve the site to begin the Edible Garden project.
Motion carried 7-0.
7. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Curriculum Committee Report
 1. Review February 3, 2010 Meeting Minutes
The minutes of the February 3, 2010 meeting were reviewed.
 2. Review March 2, 2010 Meeting Minutes
The minutes of the March 2, 2010 meeting were reviewed.
- B. Human Resources Committee Report
 1. Approve Revisions to Admin/Admin Support Staff Employment Guidelines
The board reviewed a proposed change to the Employment Guidelines for Administrators and Administrative Support personnel. The proposal included adding language to our guidelines to apply an HRA plan to new hires. Motion Meese/Esser to approve modifications to the Administrative and Administrative Support Staff Employment Guidelines. Motion carried 7-0.
- C. Policy Committee Report
 1. Review March 2, 2010 Meeting Minutes
The board reviewed the minutes of the March 2, 2010 meeting.
 2. First Readings
 - a. Proposed New Policy on Facility Enhancements
The board conducted a first reading of a new facility enhancement policy.
 - b. Fundraising Policy 881.1 - Exhibit
This policy will be discussed in more depth at the next policy committee meeting. No recommendation was forwarded to the board.

X. CONSENT AGENDA

Motion Hill-Breunig/Hansen to approve of consent agenda with the exception of the high school fiddle band field trip which was pulled for discussion and separate action.
Motion carried 7-0.

Motion Meese/Knutson to approve of high school fiddle band field trip. Motion carried 7-0.
Esser offered friendly amendment that parents sign a permission slip.

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers

Gifts

- Boys Basketball Booster Club donated \$2625 to pay for half of new home and away uniforms

Field Trips

- High School Fiddle Band would like permission to perform for the Madison Area Music Association on Saturday, March 27, 2010. The event is scheduled to be held at the Brink Lounge in Madison, WI
- Skills USA Members to State Conference – April 27-28, 2010 at the Chula Vista Resort, Wisconsin Dells.
- Future Problem Solvers to Wisconsin Future Problem Solving State Bowl, April 15-17, 2010, Kalahari Resort, Wisconsin Dells.
- Spanish Club/ELL students to Chicago, IL on April 19, 2010

Fundraisers

- Yearbook Club – Prom Dream Date Fundraiser
- Yearbook Club – Raffle
- SkillsUSA Club – Lawnmower Tune-Ups – Saturday April 3rd-Friday, April 16, 2010.

C. Resignations, Leaves, Retirements

Resignations

None

Leaves

None

Retirements

Debra Eide - Art Teacher, IS

Jane Moritz - LD Teacher, MS

Joan Ensign – Math Teacher, HS

D. Approve Individual Teacher Contract Renewals, Co-Curricular, Support Staff, Custodial and Summer School Recommendations.

Individual Teacher Contract Renewals

See attached list.

Co-Curricular Contracts

Lynn Anderson - Assistant Softball Coach (Head JV), HS

Jerome Bomier - Assistant Lacrosse Coach, HS

Jason Cole - Assistant Track Coach, MS

Tyler Fix - Volunteer Assistant Lacrosse Coach, HS

Jon Gustafson - Assistant Track Coach, MS

Jason Johnson - Head Softball Coach, MS

Kurt Kliminski - Assistant Girls' Soccer Coach, HS

Kelly McGrath - Head Freshman Girls' Soccer Coach, HS

Carla Owens - Head Freshman Softball Coach, HS

James Prieve - Assistant Girls JV Soccer Coach, HS

Heather Raffel - Assistant Track Coach, HS

William Richardson - Assistant Track Coach, HS

James Severson - Assistant Lacrosse Coach, HS

Wendy Vincent - 50% Spring Musical/Choreography Advisor, MS

Jen Wolff - Volunteer Assistant Softball Coach, HS

Winfred Wollor - Assistant Track Coach, HS

Amie Zellner - 50% Spring Musical/Choreography Advisor, MS

Melissa Zimmer - Assistant Softball Coach, MS

New Support Staff

Mary Hamele - Para Educator, Special Education, PES (replaces Kim Bezemek)

Susan Moore - Para Educator, Special Education, AES (replaces Nanci Higgins-Ramsden)

Summer School Contract Recommendations

(See attached list.)

XI. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

Motion Esser/Meese to approve public forum to March 22 at 7 p.m. in the PAC and a special meeting for Monday, March 29 @ 6 pm for the purpose of reviewing both the board and superintendent evaluations along with state convention highlights. Motion carried 7-0.

The following committee meetings were scheduled:

Budget Committee Monday April 12 @ 4:30 p.m. @ TLC

Curriculum Committee Wednesday, April 14 @ 5:00 p.m. @ TLC

Facility Committee Wednesday, April 14 @ 6:30 p.m. @ TLC

XIII. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.

The board did not return to closed session.

XIV. RETURN TO OPEN SESSION

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

XVI. ADJOURN

Motion Waner/Hill-Breunig to adjourn. Motion carried 7-0.

Time: 11:02 p.m.

Respectfully submitted,

Juliette F. Waner

JFW:mm