

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting

Wednesday, March 9, 2010

5:00 p.m.

District Administration & Maintenance Center

905 Bethel Circle

Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

Chairperson Hill-Breunig called the meeting to order at 5:00 p.m.

II. ROLL CALL

Present: Hill-Breunig, Homan, Epping

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Connie Beth

III. APPROVE AGENDA

Motion Homan/Epping 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 Homan/Epping to adjourn to closed session. Motion carried 3-0.

Vote:

Epping-yes

Hill-Breunig-yes

Homan-yes

V. RETURN TO OPEN SESSION

The board returned to open session.

VI. SET ADDITIONAL MEETING DATES

A meeting was set for Monday, March 21, 2011

VII. ADJOURN

Motion Epping/Homan to adjourn. Motion carried 3-0.

Time: 7:20 p.m.

Respectfully submitted,

Tryg Knutson, Board Clerk

TK:mm