

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting

Monday, April 27, 2009

2:30 p.m.

Teaching and Learning Center

101 School Drive

Waunakee, WI 53597

MINUTES:

- I. CALL TO ORDER** – *The meeting was called to order at 2:30 p.m. by Dr. Statz.*
- II. ROLL CALL** – *Dr. Statz, Ms. Hill-Breunig, and Mr. Esser were present. Mr. Guttenberg, Ms. Beth, and Mr. Summers were also present.*
- III. APPROVE AGENDA** – *Motion by Ms. Hill-Breunig, seconded by Mr. Esser, to approve the agenda. Motion carried (3-0).*
- IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C) (E) –**
Motion by Ms. Hill-Breunig, seconded by Mr. Esser, to adjourn to closed session. Motion carried (3-0).
 - A. DISCUSS EMPLOYMENT GUIDELINES, SALARIES AND BENEFITS FOR ALL NON-UNION STAFF** – *Mr. Summers provided the committee members with financial information and Ms. Beth reviewed the summaries of the discussions the committee had at the previous meeting regarding requests made by representatives of the non-union staff.*
 - 1. CLASSIFIED STAFF**
 - 2. ADMINISTRATIVE ASSISTANT STAFF**
 - 3. ADMINISTRATIVE / ADMINISTRATIVE SUPPORT STAFF**
 - B. DISCUSS WTA NEGOTIATIONS**
- IV. RETURN TO OPEN SESSION** – *Motion by Mr. Esser, seconded by Ms. Hill-Breunig, to return to open session. Motion carried (3-0).*
- V. SET ADDITIONAL MEETING DATES AND TIMES**
- VI. ADJOURN** – *Motion by Mr. Esser, seconded by Ms. Hill-Breunig, to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 4:00 p.m.*

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”