

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, April 27, 2009
4:00 p.m.

Administrative Building Conference Room
101 School Drive
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Statz.

II. ROLL CALL

Present: Esser, Hansen, Hill-Breunig, Kruschek, Meese, Waner, Statz
Absent: None

III. APPROVAL OF MINUTES

No minutes were approved.

IV. OATH OF OFFICE

Board Clerk Julie Waner confirmed that the oath of office had been administered to the newly elected board members Peggy Hill-Breunig and Wade Hansen.

V. BOARD REORGANIZATION

A. Election of Officers

Motion by Hill-Breunig/Kruschek to nominate Bambi Statz for President.
Motion carried 7-0.

Motion by Hill-Breunig/Kruschek to close nominations and cast a unanimous ballot cast for Bambi Statz for President of the Waunakee Board of Education.
Motion carried 7-0.

Motion by Kruschek/Esser to nominate Hill-Breunig for Vice-President.
Motion carried 7-0.

Motion Kruschek/Waner to close nominations and cast a unanimous ballot cast for Peggy Hill-Breunig for Vice-President.
Motion carried 7-0.

Motion Esser/Kruschek to nominate Julie Waner for Clerk.
Motion carried 7-0.

Motion Hill-Breunig/Esser to close nominations and cast a unanimous ballot cast for Julie Waner for Clerk.
Motion carried 7-0.

Motion Meese/Waner to nominate Eric Esser for Treasurer.
Motion Hill-Breunig/Statz to nominate Dan Kruschek for Treasurer.
Motion Waner/Meese to close nominations for treasurer be closed.
Motion carried 7-0.

Paper ballots were distributed and board members were asked to cast their vote for the position of treasurer. The results of the vote were Esser – 4 and Kruschek – 3. Eric Esser will assume the position of Treasurer.

B. Appointment Process

President Statz outlined the process for appointments to be made regarding standing Board Committees including Budget, Curriculum, Co-Curricular, Facilities, Goals and Objectives/Vision, Personnel and Policy. Statz accepted individual requests to be considered for committee appointments. President Statz will review feedback and present committee recommendations at the May regular meeting.

Hill-Breunig left at 4:20 p.m.

C. Designations and Memberships

1. Official Newspaper

Motion Meese/Esser to designate the Waunakee Tribune as the official newspaper for the district. Motion carried 6-0. (Hill-Breunig absent)

2. Meeting Times and Dates

Motion Waner/Kruschek to establish the regular monthly Board meeting on the second Monday of the month beginning at 6 p.m. with closed session and the regular session beginning at 7 p.m.

Motion carried 6-0. (Hill-Breunig absent)

3. Legal Counsel

Motion Meese/Esser to designate Davis & Kuelthau, s.c. as the district's counsel and give administration authority to select other counsel where a conflict of interest might occur or where specialized legal work is needed.

Motion carried 6-0. (Hill-Breunig absent)

4. Official Depositories

Motion Waner/Esser to designate the depositories used by the district.

Motion carried 6-0. (Hill-Breunig absent)

Checking & Payroll:

State Bank of Cross Plains

Investments:

State Bank of Cross Plains

Wisconsin Local Government Investment Pool

M & I Trust

5. WASB and WIAA Memberships

Motion Waner/Meese to approve memberships to the WASB & WIAA for the 2009-2010 school year Motion carried 6-0. (Hill-Breunig absent)

VI. SET ANNUAL MEETING DATE

Motion Meese/Waner to set annual meeting date for Monday, October 26, 2009 starting at 7 p.m. in the small auditorium in the high school.
Motion carried 6-0. (Hill-Breunig absent).

VII. FUTURE MEETINGS

No meetings were set.

VIII. ADJOURN

Motion Esser/Meese to adjourn. Motion carried 6-0. (Hill-Breunig absent).
Time: 4:30 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm