

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

Monday, May 11, 2009

Closed Session 6:00 p.m.

Regular Meeting 7:00 p.m.

Teaching & Learning Center
Conference Room A-C
101 School Drive
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

Vote:

Esser - Yes

Hansen – Yes

Hill-Breunig - Yes

Kruschek – Absent

Meese - Yes

Statz - Yes

Waner- Yes

III. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C) (E) AND (F)

Motion Meese/Waner to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to review teacher contract recommendations, resignations and retirements, to review co-curricular contract recommendations, to review summer school contract recommendations, to review support staff and custodial recommendations, resignations and retirements, and to discuss negotiation parameters for salary and benefits for all employee groups, and to receive an update on an administrator contract review request.

Vote:

Esser - Yes

Hansen – Yes

Hill-Breunig - Yes

Kruschek – Absent

Meese - Yes

Statz - Yes

Waner- Yes

Time: 6:00 p.m.

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

V. APPROVAL OF MINUTES

Motion Meese/Esser to approve the minutes for the regular board meeting held on April 13, 2009 and the special meeting held on April 27, 2009. Motion carried 6-0.

VI. APPROVAL OF AGENDA AND ADDITIONS

Motion Waner/Meese to approve the agenda with suggested modifications.

Motion carried 6-0.

VII. PUBLIC COMMENTS ON EVENING'S AGENDA

President Statz asked members of the public in attendance for comments/input on the evening's agenda. No comments were received.

VIII. ADMINSTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Student Reports

Jessica Strang was present to give an update on recent student council activities at the high school.

B. Board Reports/Action Items

1. Individual Board Reports

Comments were heard from Board members related to recent activities.

2. Board Reorganization – Committee Appointment Recommendations/Action.

President Statz announced that she had received a letter of resignation from Dan Kruschek for his position on the Board of Education. Kruschek cited family and work obligations as the reason for his resignation. Statz extended gratitude for the service Kruschek has provided to the community.

Motion Esser/Hill-Breunig to approve the committee appointment recommendations. Motion carried 6-0.

C. Administration Reports/Action Items

1. Finance

a. Monthly Finance Reports

Mr. Summers has included the following reports for your review:

- Cash Reconciliation for the Month of March 2009
- Budget Status Report – April 30, 2009
- Self Insurance (Dental) - April 2009

Motion Meese/Waner to approve the monthly finance reports.

Motion carried 6-0.

2. Curriculum Presentation: Reading

Shelley Allen presented an overview of the Reading Department.

3. Report on Building Goals: Heritage & Prairie Elementary

Lee DePas and Dan Carter were present to share and discuss the Heritage & Prairie Elementary School goals for 2008-2009.

4. Request for Early Graduation/Action

Motion Meese/Waner to approve the request for early graduation from Amber Anderson. Motion carried 6-0.

5. Request to Host Foreign Exchange Student

Motion Meese/Hansen to approve requests from CIEE and Youth Exchange/Interact Club to place foreign exchange students at the WHS for the 2009-10 school year. Motion carried 6-0.

6. Facility Use Rental Fee Exemption Request

Motion Esser/Waner to approve the facility rental fee exemption request from Madison Brass Band. Motion carried 5-0-1 (Meese abstained from vote).

7. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Budget Committee Report

1. Review Minutes from April 20, 2009 and May 8, 2009 Meeting
Minutes from the April committee meetings were reviewed.
2. Review Second Draft of 2009-2010 Budget
The board reviewed the second draft of the 2009-10 budget. The Budget Committee started looking at the administration recommendations on the second draft, but based on the announcement from the State it appears that they may be looking at an additional deficit. The committee recommended holding off on the budget process until additional information is obtained from the State of Wisconsin.
3. Approve of 2009-10 Student Fees
Steve Summers reviewed the proposed 2009-10 student fees being recommended for approval with the exception of hockey fees which were tabled until the next committee meeting. Motion Meese/Esser to approve the 2009-10 student fees as presented with the exception of high school girls and boys hockey fees. Motion carried 6-0.
4. Approve of Food Service Contract
The Board reviewed the rating criteria that was used in the recent evaluation of food service proposals. Based on the ratings the committee is recommending that the food service contract be awarded to Taher. Motion Meese/Hill-Breunig to award the food service contract to Taher. Motion carried on a roll call vote 6-0.

Vote:

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

B. Co-Curricular Committee Report

1. Review Minutes of April 21, 2009 Meeting
The minutes of the April 21, 2009 meeting were reviewed.

C. Curriculum Committee Report

1. Review Minutes of April 28, 2009 Meeting
The minutes of the April 28, 2009 meeting were reviewed.
2. Approve Reading Program Action Grid
Motion Waner/Hansen to approve the Reading Program Evaluation Action Grid.
Motion carried 6-0.

D. Facility Committee Report

1. Review Minutes of May 7, 2009 Meeting
2. Approval of 2009-10 Summer Projects
The Board reviewed a list of summer project requests. Motion Meese/Esser to approve the 2009-10 summer projects list. Motion carried 6-0.

E. Human Resources Committee Report

1. Review Minutes of April 16 and April 27, 2009 Meetings
The minutes of the April 15 and April 27, 2009 meetings were reviewed.
2. Approve 2009-10 Substitute Teacher Recommendations
Motion Hill-Breunig/Hanson to approve the recommended substitute teacher pay \$110 per day. Motion carried 6-0.
3. Approve 2009-10 Health and Dental Insurance Recommendations

Motion Meese/Waner to approve the recommendation for health and dental insurance for next year. Motion carried 6-0.

- F. Policy Committee Report
The Policy Committee did not meet this month.
- F. Goals & Objectives-Visions Committee Report
The Goals and Objectives Committee did not meet this month.

X. CONSENT AGENDA

Motion Hill-Breunig/Esser to approve of the consent agenda with summer school recommendations being tabled until a future date. Motion carried 6-0.

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

Gifts

- WHS Boy's Hockey Booster Club donated \$26,181.02 to the school district to offset the cost of transportation to hockey practices and for the purchase of ice rental for games and practices for the 2008-2009 season.

Field Trips

- FBLA National Leadership Conference, Anaheim, CA Tuesday, June 22nd – Monday, June 29th, 2009.
- WHS French Club to France, Summer 2010.
This request is to continue with the planning for a trip to France during the summer of 2010. Final approval of the trip will be brought back before the Board once all plans for the trip have been outlined.
- WHS students to Skills USA national Convention, Kansas City, MO, June 21-June 28, 2009.
- WHS students to Fine Arts Weekend, Spring Green, WI, September 25-26, 2009.
- FFA Officer Retreat – June 11 & 12, 2009 – Devil's Lake State Park
- EBD English students to Medieval Times Castle, Schaumburg, IL Monday, June 1, 2009.

Fund Raisers

- None

- C. Resignations, Leaves, Retirements

Resignations

- Kasie Knadle – 7th Grade Teacher, MS

Leaves

- None

Retirements

- None

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

Summer School Recommendations

- None

Co-Curricular/Additional Assignments

- James Severson – Assistant Lacrosse Coach, HS
- Alex Tande – Volunteer Assistant Boys' Tennis Coach, HS

XI. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meeting
Motion Meese/Waner to set a special meeting on Monday, May 18, 2009 starting at 5:30 p.m. (TLC). Motion carried 6-0.
- B. Agenda Items for Next Board Meeting
- C. Budget Committee - June 2, 2009 @ 4 p.m. (Bethel Circle)
- D. Co-Curricular
- E. Curriculum Committee – June 1, 2009 @ 7:30 a.m. (TLC)
- F. Facility Committee – June 2, 2009 @ 6:00 p.m. (Bethel Circle)
- G. Human Resources Committee—meetings are already set for future meetings.
- H. Policy Committee - May 28, 2009 @ 6 p.m. (Bethel Circle)
- I. Goals & Objectives – June 1, 2009 @ 3:45 p.m. (TLC)

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

Motion Meese/Hanson to return to closed session. Motion carried 6-0 on a roll call vote.
Time: 9:25 p.m.

Vote:

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

RETURN TO OPEN SESSION

Motion Waner/Esser to return to open session.

Vote:

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

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

No action was taken.

XV. ADJOURN

Motion Esser/Hansen to adjourn. Motion carried 5-0.
Time: 9:55 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm