

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting

Monday, May 24, 2010

7:30 a.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 7:35 a.m.

II. ROLL CALL

Present: Hill-Breunig, Homan, Epping

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Connie Beth, Kurt Eley

III. APPROVE AGENDA

Motion Epping/Homan to approve of the agenda as published. Motion carried 3-0.

**IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1)
(c)**

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. DISCUSS SPECIAL EDUCATION COORDINATOR POSITION

VII. SET ADDITIONAL MEETING DATES

No additional meetings were scheduled.

VIII. ADJOURN

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

Time: 9:25 a.m.

Respectfully submitted,

Tryg Knutson, Board Clerk

TK:mm