

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Friday, June 19, 2009
5:00 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: 5:00 p.m.
- II. ROLL CALL**
All members were present.
- III. PUBLIC COMMENTS**
No comments were received.
- IV. INTERVIEW APPLICANTS FOR VACANT SEAT – VILLAGE OF WAUNAKEE**
Candidates were interviewed for the vacant seat representing the Village of Waunakee.
- V. DISCUSSION/SELECTION OF APPLICANT TO FILL VACANT SEAT/ACTION**
After a brief discussion on the process being used to rank the candidates Board members were asked to rank the candidates interviewed. After calculating the results it was determined that Tryg Knutson would be appointment to fill the vacant seat until the Spring Election in 2010.
- VI. OATH OF OFFICE**
Julie Waner, Clerk administered the oath of office to Tryg Knutson.
- VII. FUTURE MEETINGS AND AGENDAS**
Motion Esser/Knutson to set the following special meetings:
Thursday, July 9, 2009 at 6:00 p.m. (TLC) - Growth
Tuesday, July 28, 2009 at 4:00 p.m. (TLC) – Board Retreat
Motion carried 6-0.
- VIII. ADJOURN**
Motion Waner/Meese to adjourn. Motion carried 7-0.
Time: 6:25 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk
JFW:mm