

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting

Tuesday, July 14, 2009

1:00 p.m.

Teaching and Learning Center

Conference Room

101 School Drive

Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

II. ROLL CALL

Present: Statz, Hansen, Hill-Breunig

Also present: Randy Guttenberg, Steve Summers, Brian Krey, Bob Butler
Randy Jennerjohn, Todd Shucha, Jay Farnsworth, Melissa Hanson

III. APPROVE AGENDA

Motion Hill-Breunig/Hansen to approve the agenda as presented.

Motion carried (3-0).

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

Motion Hill-Breunig/Hansen to adjourn to closed session. Motion carried 3-0.

Vote:

Hill-Breunig-yes Hansen-yes Statz-yes

V. RETURN TO OPEN SESSION

**A. EXCHANGE OF INITIAL PROPOSALS BETWEEN WAUNAKEE COMMUNITY
SCHOOL DISTRICT BOARD OF EDUCATION AND WAUNAKEE TEACHERS
ASSOCIATION.**

VI. RETURN TO CLOSED SESSION

Motion Hill-Breunig/Hansen to adjourn to closed session. Motion carried 3-0.

Vote:

Hill-Breunig-yes Hansen-yes Statz-yes

VII. RETURN TO OPEN SESSION

VIII. ADJOURN

Motion Hill-Breunig/Hansen to adjourn. Motion carried 3-0.

Time: 2:40 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm