

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, July 26, 2010
6:00 p.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

President Meese 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:

Epping-Yes

Esser- Absent

Hansen-Yes

Hill-Breunig-Yes

Homan-Absent

Knutson-Yes

Meese -Yes

III. APPROVAL OF AGENDA

Motion Knutson/Hansen to approve the agenda. Motion carried 5-0 (Esser/Homan absent). Homan arrived at 6:02 p.m.

IV. DISCUSSION/DECISION ITEMS

A. Board Development on Wisconsin State School Finance System – Presenter Dr. Bambi Statz

As part of their annual retreat members of the board heard a presentation from Dr. Bambi Statz on the school finance system.

Esser arrived at 7:07 p.m.

B. Review/Discussion of Board Committee Structure and Regular Meeting Board Agenda

The board discussed agenda modifications and a proposed scheduling scheme for board committees. The board also continued their discussion on paperless board meetings.

C. Revised SMART Board Bid

The board reviewed a revised SMART Board bid from Tierney Brothers in the amount of \$112, 500. This bid was originally approved at the July regular meeting, Tierney Brothers discovered an error in the initial bid and subsequently submitted a revised bid for consideration by the board. The revision raised the cost by \$8,000. Several board members expressed concern about the revision Motion Hill-Breunig/Knutson to approve the revised SMART Board bid from Tierney Brothers. Motion Knutson/Esser to table action and to have

administration contact Tierney Brothers to see if there was a possibility of splitting the difference. Motion carried 7-0.

D. High School Parking Lot Bid

Dan Swanson from JP Cullen was there to review the bid package for the high school parking lot. Motion Knutson/Hansen to approve bid package #1 for the high school parking lot work. Motion carried 7-0.

V. **FUTURE AGENDAS AND MEETINGS**

- A. Special Board Meeting
- B. Agenda Items for Next Board Meeting
- C. First Day of School

VI. **ADJOURN**

Motion Epping/Hansen to adjourn. Motion carried 7-0.

Time: 10:07 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK:mp