

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Thursday, July 9, 2009  
6:00 P.M.

Teaching and Learning Center  
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**

All members were present.

**III. APPROVE THE AGENDA**

Motion Waner/Meese to approve the agenda as presented. Motion carried 7-0.

**IV. PUBLIC COMMENTS**

No comments were received.

**V. DISCUSSION ITEMS**

**A. Update on T-Wall Property**

Andy Inman from T.Wall Properties provided an update on the progress of the Bishop's Bay Development.

**B. Review Updated Enrollment Growth Models Developed by the Applied Population Labs**

A representative from APL will be present at the August 10, 2009 regular meeting to share an update on the school district enrollment projections that now include the Bishops Bay development.

**C. Review Timeline Options for Referendum and Communication Plan**

Business Manager Inter Brian Krey provided the Board with proposed timelines for referendums in February and April 2010. Formal action on the timeline will be taken at the July 13, 2009 regular meeting.

**D. Begin Review of Prior Referendum Parameters and Goals**

District Administrator Randy Guttenberg conducted a review of prior referendum parameters and goals. Guttenberg asked for feedback from the Board on these parameters. Guttenberg also asked the Board to consider a survey of the community on strategic points. Results of the survey would be used to help organize presentations to the public in September.

**VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C) AND (F)**

Motion Waner/Meese to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c ) and (f) to discuss/review options for revision of an administrator’s contract.

Vote:

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

Time: 8:25 p.m.

**VII. RETURN TO OPEN SESSION**

**VIII. FUTURE MEETINGS AND AGENDAS**

No meetings were set.

**IX. ADJOURN**

Motion Waner/Meese to adjourn. Motion carried 7-0.

Time: 8:40 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk  
JFW:mm