

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, August 12, 2008
5:30 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: 5:30 p.m.

II. ROLL CALL

Present: Hill-Breunig, Esser, Heimann, Statz

Absent: Waner (absent), Dan Kruschek arrived at 5:32 p.m./Meese arrived at 5:43 p.m.

Also present: Mr. Guttenberg and Mr. Summers

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Hill-Breunig/Esser to approve of the agenda as presented. Motion carried 6-0 (Waner absent).

IV. PUBLIC COMMENTS ON SPECIAL MEETING AGENDA

Members of the public were invited to comment on any item contained within the evening's agenda. No comments were received.

V. DISCUSSION ITEMS

A. Informational Presentations on Future Projects and Growth

Steve Summers shared information that he had received on current and proposed development within the municipalities. Three major developers were on hand to present information on the larger projects within the district.

B. Discussion of Future Projects and Growth

The Board decided that a special meeting would be scheduled sometime in November to review the census data, student counts, facility space data, elementary boundaries, and the impact of future growth on the district.

Discussion was held regarding the value of another projection from APL. The last projection was done in 2003.

VI. FUTURE MEETINGS

No meetings were scheduled

VII. ADJOURN

Esser/Heimann

Time: 6:42 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk

JFW: mm