

WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION CO-CURRICULAR MEETING

Wednesday, August 20, 2008  
1:00 p.m.

Teaching & Learning Center  
101 School Drive  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

Chairperson Waner called the meeting to order by noting the proper notice of the meeting had been provided.

Time: 1:00 p.m.

**II. ROLL CALL**

Present: Ms. Waner, Mr. Heimann and Mr. Meese

Absent: None

Also Present: Mr. Guttenberg, Ms. Weiss, Brian Smith, Kelli Brewster, Cody Zirbel, Mike North, Ryan Homan, Libby Burkle, Brian Kersten, Rick Braun, Nate Hunter, Tammy Rademacher, Sam Robinson, Net Button, Lauren Mobley, Gary Hertzberg, Steve Ryan, Cassie Bright, Brent Neevel

**III. REVIEW MINUTES**

The minutes of the July 25, 2008 meeting were reviewed.

**IV. APPROVE AGENDA AND ADDITIONS**

Motion Heimann/Meese to approve the agenda as printed.

Vote: Unanimous on voice vote

**V. PUBLIC COMMENTS ON AGENDA**

Chairperson Waner asked if there were any public comments on any agenda item.

No comments were provided.

**VI. DISCUSSION/DECISION ITEMS**

Following introductions a discussion of the proposed structure of the September 29, 2008 public forum was held. Those in attendance also discussed the positive aspects of the co-curricular code and areas of improvement within the code. The group also discussed communication and levels of understanding of the code by students and parents. The group agreed that code violations are a community issue.

**VII. FUTURE MEETINGS**

Future meeting dates will be determined at the regular Board meeting to be held on September 8, 2008.

**VIII. ADJOURN**

Motion Meese/Heimann to adjourn.

Vote: Unanimous on voice vote.

Time: 2:45 p.m.

Respectfully submitted,

Juliette F. Waner

Board Clerk

JFW: mm