

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING**

Tuesday, August 31, 2010
7:00 p.m.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

President Meese called the meeting to order by noting property publication/posting of the meeting agenda had occurred.
Time: 7:00 p.m.

II. ROLL CALL

Present: Epping, Esser, Hansen, Hill-Breunig, Homan, Knutson, and Meese

III. PUBLIC COMMENTS

No comments were received.

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

Motion Knutson/Hansen to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) to review teacher contract recommendations and renewals, resignations and retirements, to review individual co-curricular contract recommendations, to review individual support staff and custodial recommendations, resignations and retirements.

Vote:

Epping-Yes	Esser- Yes	Hansen-Yes	Hill-Breunig-Yes
Homan-Yes	Knutson-Yes	Meese - Yes	

- A. Review Individual Teacher Contract Recommendations, Resignations and Retirements
- B. Review Individual Co-Curricular Contract Recommendations
- C. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements

V. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM

The board returned to open session at 7:15 p.m.

VI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

- A. Approve Resignations, Leaves, Retirements
Motion Knutson/Hill-Breunig to approve the resignations, leaves and retirements as presented. Motion carried 7-0.
- B. Approve Individual Administrator, Teacher, Co-curricular, Support Staff and Custodial Recommendations
Motion Knutson/Hill-Breunig to approve Individual Administrator, Teacher, Co-curricular, support Staff and Custodial Recommendations. Motion carried 7-0.

VII. DISCUSSION ITEMS

- A. Review Structure and Plans for November 2010 Referendum
The board listened to several presentations on the plans for the November referendum which included a preliminary design concept, site plan information and tentative cost estimates.
- B. Review Options for Referendum Resolutions
After reviewing the options for questions the Board weighed in on their preference on how the questions should be presented on the November ballot. It was decided to go with two questions.
- C. Proposal to Add a Special Education Para-Educator
Motion Hill-Breunig/Knutson to approve request for a special education para-educator at the middle school. Motion carried 7-0.
- D. Discuss WASB Policy Resolution Deadline
Peggy Hill-Breunig reviewed the process for submitting proposed resolutions for consideration to the WASB for consideration. Hill-Breunig indicated that this is an opportunity for boards to take particular stance on an a particular goal or issue that they feel is important. The deadline for submitting a resolution for consideration is September 15, 2010.

VIII. FUTURE MEETINGS AND AGENDAS

No meetings were set.

IX. ADJOURN

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

Time: 9:00 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK:mp