

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE MEETING

Tuesday, September 2, 2008
9:00 a.m.

Teaching & Learning Center
101 School Drive
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

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

Time: 9:00 a.m.

II. ROLL CALL

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

Absent: None

Also Present: Mr. Guttenberg, Brian Smith and Kathy Bartling, Julie Heibel

III. REVIEW MINUTES

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

IV. APPROVE AGENDA AND ADDITIONS

Motion Waner/Esser to approve the agenda; items A and B were switched in order to allow Kathy Bartling to speak.

Vote: Unanimous on voice vote

V. PUBLIC COMMENTS ON AGENDA

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

No comments were provided.

VI. DISCUSSION/DECISION ITEMS

B. Review Policy 370 Rule (1) – Co-Curricular Activity Size Limitations Coach/Player Ratios

Discussions surrounded clarifying the coach/entry ratio during the day and after school. Kathy Bartling was present to explain the reasoning for the ratio. Bartling explained that large group ensembles are scheduled throughout the day and are part of the teacher's work day. Solos after school and are considered to be part of the ratio. Solos during the school day with an accompanists are not considered to be part of the ratio. Bartling further explained that if they can serve five entries per night (Monday – Thursday 3:30 – 5:30 p.m.) for a total of 20 students per week.

A. Review Draft Policy Locker Room Privacy

The draft policy – Locker Room Privacy was reviewed.

Motion Waner/Esser to approve the Locker Room Privacy (draft) and forward to the full Board for first reading at the September 2008 regular meeting. Motion carried 3-0.

C. Review Policy 830 Exhibit (2) – Community Use of Recreational Facilities – Fee Schedule

After discussion it was decided that Policy 830 Exhibit (2) - Community Use of Recreational Facilities – Fee Schedule would be brought back to the committee for review and further clarification.

VII. FUTURE MEETINGS

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

Agenda Items:

Policy 830 Exhibit (2) Community Use of Recreational Facilities – Fee Schedule
Price structure study of pool fees.

VIII. ADJOURN

Motion Esser/Waner to adjourn.

Vote: Unanimous on voice vote.

Time: 2:45 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk

JFW: mm