

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Wednesday, September 29, 2010
7:30 a.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Hill-Breunig called the meeting to order at 7:30 a.m.

II. ROLL CALL

Present: Hill-Breunig, Homan, Epping

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Connie Beth, Kurt Eley

III. APPROVE AGENDA

Motion Homan/Epping to approve of the agenda as published. Motion carried 3-0.

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

Motion Homan/Epping to adjourn to closed session. Motion carried 3-0.

Vote:

Epping-yes Hill-Breunig-yes Homan-yes

V. RETURN TO OPEN SESSION

The board returned to open session.

VI. DISCUSS JOBS BILL

The committee discussed the Jobs Bill parameters and options. Steve and Randy will put together a draft plan for allocation of these funds.

VII. SET ADDITIONAL MEETING DATES

No additional meetings were scheduled.

VIII. ADJOURN

Motion Homan/Epping to adjourn. Motion carried 3-0.

Time: 9:15 a.m.

Respectfully submitted,
Tryg Knutson, Board Clerk
TK:mm