

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

Wednesday, September 29, 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 individual administrative support contract recommendations, resignations and retirements.

Vote:

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

A. Review Individual Administrative Support Contract Recommendations, Resignations and Retirements.

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

The board returned to open session at 7:07 p.m.

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

A. Approve Resignations, Leaves, Retirements
Motion Knutson/Hansen to approve the resignation of Greg Stahl and waive the liquid damages fee. Motion carried 7-0.

VII. DISCUSSION ITEMS

A. Final 4K Report
Tim Schell provided an update to the Board on the 4K study report. Several area daycare providers were also present to answer questions from the board. Action will be taken by the full Board at the October 11 regular board meeting.

VIII. FUTURE MEETINGS AND AGENDAS

No meetings were set.

IX. ADJOURN

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

Time: 8:10 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK:mp