## WAUNAKEE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Human Resources Committee Meeting Monday, April 27, 2009 2:30 p.m. Teaching and Learning Center 101 School Drive Waunakee, WI 53597

## MINUTES:

- I. CALL TO ORDER The meeting was called to order at 2:30 p.m. by Dr. Statz.
- **II. ROLL CALL** –*Dr. Statz, Ms. Hill-Breunig, and Mr. Esser were present. Mr. Guttenberg, Ms. Beth, and Mr. Summers were also present.*
- **III. APPROVE AGENDA** –*Motion by Ms. Hill-Breunig, seconded by Mr. Esser, to approve the agenda. Motion carried (3-0).*
- IV. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (C) (E) Motion by Ms. Hill-Breunig, seconded by Mr. Esser, to adjourn to closed session. Motion carried (3-0).
  - A. DISCUSS EMPLOYMENT GUIDELINES, SALARIES AND BENEFITS FOR ALL NON-UNION STAFF – Mr. Summers provided the committee members with financial information and Ms. Beth reviewed the summaries of the discussions the committee had at the previous meeting regarding requests made by representatives of the non-union staff.
    - 1. CLASSIFIED STAFF
    - 2. ADMINISTRATIVE ASSISTANT STAFF
    - 3. ADMINISTRATIVE / ADMINISTRATIVE SUPPORT STAFF

## **B. DISCUSS WTA NEGOTIATIONS**

**IV. RETURN TO OPEN SESSION** –*Motion by Mr. Esser, seconded by Ms. Hill-Breunig, to return to open session. Motion carried (3-0).* 

## V. SET ADDITIONAL MEETING DATES AND TIMES

**VI. ADJOURN** – *Motion by Mr. Esser, seconded by Ms. Hill-Breunig, to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 4:00 p.m.* 

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