

**Waunakee Community School District
Board of Education
Special Meeting**

Monday, February 4, 2013
6:00 p.m.

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

MINUTES

I. CALL TO ORDER

President Hill-Breunig called the meeting to order by noting proper publication/posting of the meeting had occurred.

Time: 6:05 p.m.

II. ROLL CALL

All members were present.

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

Motion Hansen/Epping to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) to conduct the review of the district administrator's evaluation. Motion carried on a roll call vote 7-0.

Vote:

Ensign-Yes

Epping-Yes

Hansen-Yes

Heinemann-Yes

Hill-Breunig-Yes

Homan-Yes

Waner -Yes

IV. RETURN TO OPEN SESSION

The board returned to open session at 7:30 p.m.

V. APPROVAL OF AGENDA AND ADDITIONS

Motion Waner/Heinemann to approve the agenda as presented. Motion carried 7-0.

VI. PUBLIC COMMENTS

No comments were received.

VII. DISCUSSION/DECISION ITEMS

A. Review Long-Range Facility Plan with Mark Roffers

The Board had the opportunity to review an electronic copy of Mark Roffer's Long-Range Facility Plan report prior to the meeting. The plan included different planning options under three different scenarios. Mr. Roffers discussed each of those options along with the supporting materials that led to the various options. District Administrator Guttenberg asked the Board to consider three decision points:

1. What options should be presented to the community for discussion?
2. Consideration of extending our work with Mark Roffers to include the community engagement end of the project.
3. A review short-term elementary attendance boundary options, particularly with respect to the Bishop's Bay development.

After review of the various options the Board felt comfortable narrowing the scenarios that did not include an addition to Prairie Elementary.

The possibility of extending work with Mark Roffers and a review of attendance boundary options will be considered at a future meeting.

VIII. FUTURE MEETINGS

No additional meetings were scheduled.

IX. ADJOURN

Motion Heinemann/Homan to adjourn. Motion carried 7-0.

Time: 9:04 p.m.

Respectfully submitted,
Joan Ensign, Clerk
JE:mm