

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Co-Curricular Committee Meeting
Monday, December 17, 2012
5:30 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Heinemann called the meeting to order at 5:45 p.m.

II. ROLL CALL

Present: Heinemann, Ensign, Hansen

III. APPROVE THE AGENDA

Motion Hansen/Ensign to approve agenda Motion carried 3-0.

IV. PUBLIC COMMENTS

No public comments were received.

V. DISCUSSION ITEMS

A. Review 2012-2013 Club Requests

The committee reviewed requests for new club requests from the middle and high school. There will be no pay associated with these clubs, but the advisor has the option to petition the board for pay after three years of successful implementation and proven sustainability and interest in the club. Review Pay Proposals for Co-Curricular Program Advisors

- Chinese Club
- Break Dance Club
- Above the Influence Club
- Model United Nations Club
- National Technical Honor Society
- Waunakee Tribune Writers Club

Motion to approve the 2012-2013 Club Requests are presented. Motion carried 3-0.

B. Review Pay Proposals for Co-Curricular Program Advisors

The committee reviewed requests for compensation from advisors of clubs listed below.

- Folk Band
- Chamber Orchestra
- Pay it Forward
- Garden of Dreams
- Cheerleading

Motion to approve the request for compensation for co-curricular program advisors. Motion carried 3-0.

VI. FUTURE AGENDAS AND MEETINGS

No future meetings were scheduled.

VII. ADJOURN

Motion Heinemann/Hansen to adjourn. Motion carried 3-0.

Time: 6:45 p.m.

Respectfully submitted,
Joan Ensign, Board Clerk
JE:mm