

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

Monday, October 8, 2012

Closed Session 6:00 p.m.

Regular Meeting 7:00 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 agenda had occurred.

Time: 6:00 p.m.

II. ROLL CALL

Present: Ensign, Epping, Hansen, Heinemann, Hill-Breunig, Homan, Waner

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) and (f)

Motion Homan/Epping to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to review individual teacher contract recommendations, and renewals, resignations and retirements, to review individual co-curricular contract recommendations, to review individual support staff and custodial recommendations, resignations and retirements.

Vote:

Ensign-yes	Epping-yes	Hansen-yes	Heinemann-yes
Hill-Breunig-yes	Homan-yes	Waner-yes	

IV. RETURN TO OPEN SESSION

The board reconvened in open session at 7:00 p.m.

V. APPROVAL OF MINUTES

Motion Epping/Heinemann to approve the minutes from the September 10, 2012 regular meeting and September 17, 2012 special meeting. Motion carried 7-0.

VI. APPROVAL OF AGENDA AND ADDITIONS

Motion Homan/Epping to approve the agenda as amended. Motion carried 7-0.

VII. PUBLIC COMMENTS

Steve Bower addressed the board regarding a proposal from the WTA to consider changing the current employee handbook to a collective bargaining agreement for the current year.

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Student Report

Aidan Schlittler & Danielle Smith updated the board on recent happenings at the high school.

- B. Board Reports/Action Items
1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
Board members shared information on recent activities they attended.
- C. Administration Reports/Action Items
1. Finance Reports
 - a. Monthly Finance Reports
Motion Waner/Hansen to approve the monthly reports as presented. Motion carried 7-0.
 - b. Third Friday in September Count Report
Steve Summers presented the enrollment figures based on the 3rd Friday in September pupil count.
 - c. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$5,600,000; Issuance of Taxable Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.
Steve Summers presented the board with a request to approve the resolution authorizing temporary borrowing as prepared by Quarles and Brady, the district's bond counsel.
Motion Epping/Waner to approve the Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$5,600,000; Issuance of Taxable Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.
Motion carried 7-0 on a roll call vote.
Vote:

Ensign-yes	Epping-yes	Hansen-yes
Heinemann-yes	Hill-Breunig-yes	Homan-yes
Waner-yes		
 2. Green Initiatives at HS – Report
Karen Olson provided an update on all of the work of the High School Green Team.
 3. Curriculum & Student Services Report
Kurt Eley and Amy Johnson highlighted recent activities from their departments.
 4. Curriculum Presentation: 4K Report
Amy Johnson provided the board with an update on the 4K program.
 5. School Report Card Discussion
Report card information has been embargoed until October 22, 2012. This item will be brought back at a further date.
 6. Community Garden Watershed and Softball Area Plan
Jacob Brickl and Corina Rogers were present to update the board on final plans for the watershed project. Motion Waner/Homan to approve the request to move forward with the watershed project for the community garden. Motion carried 7-0.
 7. Youth Options Approval
Motion Heinemann/Hansen to approve the Youth Options Applications for Spring 2013. Motion carried 7-0.

8. Facility Use Rental Fee Exemption Request
An application from the Yahara River Chorus (YRC) for an exemption from the facility use fee for use of district facilities was discussed. Motion Hansen/Epping to deny the exemption request. Motion carried 7-0.
9. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Co-Curricular Committee
 1. Review Minutes of September 24, 2012 Meeting
The minutes of the September 24, 2012 meeting were reviewed.
 2. Co-Curricular Report
The board reviewed the co-curricular report for 2011-2012 and the booster club reports.
- B. Curriculum Committee
 - A. Review Minutes of October 1, 2012 Meeting
The minutes of the October 1, 2012 Curriculum Committee meeting were reviewed.
- C. Goals & Objectives Committee
 - A. Review Minutes of October 3, 2012 Meeting
The minutes of the October 3, 2012 meeting were reviewed.
 - B. Building and Department Goals 2012-2013
The board reviewed the building and department goals for 2012-2013 in addition to a document outlining district objectives and areas of emphasis under each objective. Motion Homan/Ensign to approve the 2012-2013 Building and Department Goals as presented. Motion carried 7-0.

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts and Field Trips
 - Gifts
 - Donorschoose.org has donated 8 book sets to Heritage Elementary.
 - Target Corporation donated \$1673.08 to Prairie Elementary
 - Epic has donated 65 17" flat panel monitors and 63 computers (Estimated Value \$10,000).
 - Field Trips
 - SkillsUSA to Great America, Gurnee, IL Saturday, October 27, 2012.
- C. Resignations, Leaves, Retirements
- D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations

New Support Staff
 Connie Gavinski – Para Educator, Special Ed, PES (replaces James Graettinger)
 Tamera Peterson – Para Educator, Special Ed, IS (replaces Lacy Vosen)

Co-Curricular's
 Gina Braun – 7th Grade Jazz Ensemble Advisor, MS
 Karen Endres – Head Cross Country Coach, MS
 Chris Forbes – 8th Grade Jazz Ensemble Advisor, MS
 Ryan Gill – 50% Pep Band Co-Advisor, HS
 Brian Grabarski – Head Freshman Boys Basketball Coach, HS
 Jason Johnson – Assistant Girls Basketball Coach, MS
 Jeff Knatz – Assistant Boys Basketball Coach, HS
 Nancy List – Assistant Special Olympics Swim Coach, District

Kevin Lord – Assistant Wrestling Coach, HS
Eric Meister – Assistant Volleyball Coach, MS
Mike Minter – Assistant Girls Basketball Coach, MS
Eric Olsen – Head Boys Hockey Coach, HS
Sam Robinson – 50% Pep Band Co-Advisor, HS
Rachel Rydzewski – Assistant Girls Basketball Coach, MS
Tyler Selk – Assistant Boys Basketball Coach, HS
Colee Simms – Head Freshman Girls Basketball Coach, HS
Luke Stauffacher – Assistant Boys Hockey Coach, HS
Tony Thrune – Assistant Girls Basketball Coach, HS
Aaron Volkman – Assistant Hockey Coach, HS
Elaine Yankunas – Assistant Gymnastics Coach, HS
Melissa Zimmer – Assistant Girls Basketball Coach, HS
Motion Homan/Heinemann to approve the consent agenda as presented. Motion carried 7-0.

XI. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update
- C. Review Progress Against Goals from 2012 Self-Evaluation

XII. FUTURE AGENDAS AND MEETINGS

The following meetings were scheduled:
Budget Committee – October 29, 2012 @ 5 p.m.
Curriculum Committee – October 17, 2012 @ 3:30 p.m.
Facility Committee – November 1, 2012 @ 6:00 p.m.
Human Resources Committee - TBD
Policy Committee – November 1, 2012 @ 5:00 p.m.

XIII. RETURN TO CLOSED SESSION

The board did not return to closed session.

XIV. RETURN TO OPEN SESSION

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

XVI. ADJOURN

Motion Heinemann/Hansen to adjourn. Motion carried 7-0.
Time: 9:15 p.m.
Respectfully submitted,
Joan Ensign, Clerk
JE: mm