

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Co-Curricular Committee Meeting
Monday, September 24, 2012
7:00 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 7:05 p.m.

II. ROLL CALL

Present: Heinemann, Ensign, Hansen

Others attending: Randy Guttenberg, Brian Smith

III. APPROVE THE AGENDA

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

IV. PUBLIC COMMENTS

No comments were received.

V. DISCUSSION ITEMS

A. Co-curricular Report (Brian Smith)

The committee reviewed the co-curricular and booster club report.

B. Continue Discussion about Travel Parameters for Student Groups

The committee is finalizing the travel parameters for student groups and will make a recommendation to the policy committee for revisions.

VI. FUTURE AGENDAS AND MEETINGS

No future meetings were scheduled.

VII. ADJOURN

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

Time: 7:21 p.m.

Respectfully submitted,
Joan Ensign, Board Clerk

JE:mm