

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

Monday, September 17, 2012
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 agenda had occurred.

Time: 5:59 p.m.

II. ROLL CALL

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

Also Present: Steve Summers, Randy Guttenberg, Mark Roffers

III. APPROVAL OF AGENDA AND ADDITIONS

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

IV. PUBLIC COMMENTS

No public comments were received.

V. DISCUSSION/DECISION ITEMS

A. Discuss and Provide Input to Long-Range Facility Plan with Mark Roffers
The board was presented with a list of questions and asked to provide feedback. They took time to write their initial responses on note cards and the information was compiled by Mark Roffers. Discussion followed. Mr. Roffers will use this information to prepare a draft school facility needs assessment and plan a informational meeting to share the assessment and future school facility options with the general public and key stakeholders.

VI. FUTURE MEETINGS

No future meetings were scheduled.

VII. ADJOURN

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

Time: 8:05 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE: mm