

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**  
Human Resources Committee Meeting  
Monday, August 20th, 2012  
7:30 a.m.  
District Administrative Center  
905 Bethel Circle  
Waunakee, WI 53597

**MINUTES:**

- I. CALL TO ORDER** – *The meeting was called to order by committee chair, Ms. Hill-Breunig at 7:30 a.m.*
- II. ROLL CALL** – *Ms. Hill-Breunig, Ms. Ensign, and Mr. Epping were present. Mr. Guttenberg, Ms. Beth and Mr. Summers were also present.*
- III. APPROVE AGENDA** – *There was a motion by Ms. Ensign, seconded by Mr. Epping, to approve the agenda. The motion carried (3-0).*
- IV. DISCUSS TEACHER POINTS SYSTEM** – *The committee members discussed the current points system, potential changes that could be made, and rationale making very few changes during the upcoming year. Mr. Guttenberg will coordinate a meeting with teacher representatives to have a similar discussion. The Human Resources Committee will meet again prior to the September regular Board meeting to hear the teachers’ thoughts on potential changes and formulate a recommendation for full Board action in September.*
- VI. SET ADDITIONAL MEETING DATE(S)** – *The next meeting was scheduled for Wednesday, September 5<sup>th</sup>, at 7:30 a.m.*
- VII. ADJOURN** – *There was a motion by Ms. Ensign, seconded by Mr. Epping, to adjourn the meeting. The motion carried (3-0). The meeting adjourned at 8:50 a.m.*

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”