

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Co-Curricular Committee Meeting
Wednesday, July 25, 2012
7:00 a.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 a.m.

II. ROLL CALL

Present: Heinemann, Ensign, Hansen
Others attending: Randy Guttenberg, Brian Smith

III. APPROVE THE AGENDA

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

IV. PUBLIC COMMENTS

No comments were received.

V. DISCUSSION ITEMS

- A. Review Overnight and Out of State Student Trips
Discussion surrounded overnight and out-of-state student trips.
- B. Review Condition of Practice Fields
Randy Guttenberg updated the committee on the status of the athletic fields as a result of a lack of rain. The Village has not implemented a watering ban and the maintenance department is currently watering the soccer and football stadiums and the practice fields. All three water wheels are running each night.

VI. FUTURE AGENDAS AND MEETINGS

No future meetings were schedule.

VII. ADJOURN

Motion Ensign/Hansen to adjourn. Motion carried 3-0.
Time: 8:00 a.m.

Respectfully submitted,
Joan Ensign, Board Clerk
JE:mm