

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

Monday, July 9, 2012

**Closed Session 6:30 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: 6:30 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 Waner/Hansen 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, review individual co-curricular contract recommendations, to review individual support staff and custodial recommendations, resignations and retirements, review individual summer school contract recommendations.

Vote:

Ensign-yes

Epping-yes

Hansen-yes

Heinemann-yes

Hill-Breunig-yes

Homan-yes

Waner-yes

Time: 6:30 p.m.

IV. RETURN TO OPEN SESSION

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

V. APPROVAL OF MINUTES

Motion Waner/Heinemann to approve the minutes for the regular board meeting held on June 11, 2012. Motion carried 7-0.

VI. APPROVAL OF AGENDA AND ADDITIONS

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

VII. PUBLIC COMMENTS ON EVENING'S AGENDA

No public comments were received.

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Board Reports/Action Items
 - 1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members
Board members shared information on recent activities they attended.
- B. Administration Reports/Action Items
 - 1. Finance
 - a. Monthly Finance Reports
Motion Heinemann/Homan to approve the monthly finance reports as presented. Motion carried 7-0.
 - b. Approve Part-time Open Enrollment Application
Motion Heinemann/Homan to approve a request part-time open enrollment application for participation in to our Animal Science class. Motion carried 7-0.
 - 2. Curriculum Presentation – SII & Testing and Assessment
Tim Schell provided recent testing and assessment results along with a follow-up from the School Improvement Institute that took place in June.
 - 3. Curriculum and Student Services Report
Tim Schell and Kurt Eley provided an update on work that is occurring in their departments.
 - 4. DCNTP 2012-2013 Shared Services Contract
The board reviewed a contract and invoice for participation in the Dane County New Teacher Project which supports teachers new to the profession. Motion Waner/Heinemann to approve the DCNTP 2012-2013 Shared Services Contract. Motion carried 7-0.
 - 5. Approval of 2012-2013 CESA 6 Contract
The district contracts with CESA 6 for website services of our district website. Motion Homan/Heinemann to approve the 2012-2013 CESA 6 Contract. Motion carried 7-0.
 - 6. Consider Request for Early Entrance to First Grade
The board reviewed a request for a student to be allowed early entrance to first grade. Administration recommended approval based on assessments. Motion Homan/Heinemann to approve early entrance to first grade for Vincent Wei-Sheng Chou. Motion carried 7-0.
 - 7. Student/Teacher/Co-Curricular/Special Education Handbook Approval for 2012-2013
Motion Heinemann/Epping to approve the 2012-2013 student/teacher/co-curricular/special education handbooks as presented. Motion carried 7-0.
 - 8. Long-Range Growth Planning
Mark Roffers was in attendance to report on the initial findings of the Long-Range Growth Planning Study. Board members were asked to provide input on questions to help focus on his recommendations.
 - 9. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Curriculum Committee Report
1. Review Minutes of June 13, 2012 Meeting
The minutes of the June 13, 2012 meeting were reviewed.
 2. Consider Wisconsin eSchool Network
Tim Schell provided information on the Wisconsin e-school Network. Schell has been working with the curriculum director in De Forest, and they have been able to reduce the cost for us to join the Wisconsin e-school Network to \$8,000 annually with a four year commitment. The network will provide access to virtual courses that could be taught by our own staff. We would start with areas like alternative education and Pathways where virtual courses are already used to a degree and look at pursuing our open enrollment out students for 2013-2014. Motion Waner/Ensign to approve participation in the Wisconsin e-school Network. Motion carried 7-0.
- B. Policy Committee Report
1. Policy Recommendations – Second Reading
Motion Heinemann/Hansen to approve changes to the following policies with the exception of Policy 424 which will be brought back in August for second reading and approval. Motion carried 7-0.
 - a. 424 Participation of Non-Public School Students in District Programs (New)
 - b. 443.7/723.5 Weapons on School Premises
 - c. 453.1 Emergency Nursing Services
 - d. 630 Post Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations (New)
 - e. 672 Purchasing
 - f. 673 Payment Procedures

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts & Field Trips
- Gifts
- Art Roso donated a Toro Snow blower – Estimated cost \$500.
 - Suzanne and Richard Pieper Family Foundation donated \$2000 to commemorate the honor of Prairie Elementary being recognized as a 2012 Wisconsin State School of Charter.
- Field Trips
- Social Studies Trip for Summer 2013 (Update only)
- C. Resignations, Leaves, Retirements
- Resignations**
- Robert Crahen – Crossing Guard
- D. Review Individual Teacher Contract Recommendations
- New Teachers**
- Angela Jimenez – Spanish Teacher, MS (replaces Lisa VanGeffen)
Mark Landis – Guidance Counselor, HS (replaces Kuntz & Glynn due to job share)
Sarah Wendorf – LMTC Director, IS (replaces Judy Morgan)

- E. Review Individual Co-Curricular Contract Recommendations
Co-Curricular's
Mark Natzke – Head Wrestling Coach, HS
- F. Review Individual Support Staff/Custodial Recommendations
- G. Review Individual Summer School Contract Recommendations
Motion Homan/Ensign to approve the consent agenda as presented. Motion carried 7-0.

XI. BOARD BUSINESS

- A. Conventions/Workshops
- B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

The following meetings were scheduled:
Special Board Meeting – September 17, 2012 @ 6 pm
Budget Committee – August 6, 2012 @ 6 pm
Co-Curricular - July 25, 2012 @ 7am
Human Resources Committee - July 25, 2012 @ 8am

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 Homan/Hansen to adjourn. Motion carried 7-0.
Time: 9:42 p.m.

Respectfully submitted,
Joan Ensign, Clerk
JE: mm