

**Waunakee Community School District  
Board of Education  
Policy Committee Meeting  
Monday, June 4, 2012  
6:00 p.m.**

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL MEETING TO ORDER**

Chairperson Hansen called the meeting to order at 6:00 p.m.

**II. ROLL CALL**

Present: Hansen, Homan, Hill-Breunig  
Absent: None  
Also Present: Randy Guttenberg, Kurt Eley, Steve Summers

**III. APPROVE THE AGENDA**

Motion Hill-Breunig/Homan to approve the agenda. Motion carried 3-0.

**IV. PUBLIC COMMENTS ON THE AGENDA**

Susan Connors was present to address the student suspension policy.

**V. DISCUSSION/DECISION ITEMS**

- A. 424 Participation of Non-Public School Students in District Programs (New)  
Motion Hill-Breunig/Homan to approve the creation of Policy 424 Participation of Non-Public School Students in District Programs. Motion carried 3-0.
- B. 443.7/723.5 Weapons on School Premises  
Motion Hill-Breunig/Homan to approve changes to 443.7/723.5 Weapons on School Premises as presented. Motion carried 3-0.
- C. 447.3 Student Suspension  
Policy 447.3 Student Suspension will be brought back to the next committee meeting to discuss current practices.
- D. 453.1 Emergency Nursing Services  
Motion Hill-Breunig/Homan to approve changes to 453.1 Emergency Nursing Services as presented. Motion carried 3-0.
- E. 453.1-Rule Emergency Nursing Services Procedures  
Motion Hill-Breunig/Homan to approve the changes to 453.1 Emergency Nursing Services Procedures and move to administrative procedures.
- F. 630 Post Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations (New)  
Motion Hill-Breunig/human to approve the creation of Policy 630 Post Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations. Motion carried 3-0.

- G. 672 Purchasing  
Motion Hill-Breunig/Homan to approve changes to Policy 672 Purchasing as presented. Motion carried 3-0.
- H. 673 Payment Procedures  
Motion Hill-Breunig/Homan to approve changes to Policy 673 Payment Procedures as presented. Motion carried 3-0.

**VI. FUTURE MEETINGS**

No future meetings were scheduled

**VII. ADJOURN**

Motion Hill-Breunig/Homan to adjourn. Motion carried 3-0.  
Time: 7:07 p.m.

Respectfully submitted,  
Joan Ensign, Clerk  
JE:mm