

Waunakee Community School District
Board of Education
Special Meeting
Monday, June 4, 2012
7:00 p.m.

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

MINUTES

I. CALL TO ORDER

President Peggy Hill-Breunig called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 7:10 p.m.

II. ROLL CALL

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

III. APPROVAL OF AGENDA AND ADDITIONS

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

IV. PUBLIC COMMENTS

No comments were received.

V. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) (f)

Motion Homan/Hansen to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to discuss WTA/AFSCME negotiations and to discuss compensation for administration, administrative support, classified staff and administrative assistants. Motion carried on a roll call vote.

Vote:

Ensign-yes

Epping-yes

Hansen-yes

Heinemann-yes

Hill-Breunig-yes

Homan-yes

Waner -yes

VI. RETURN TO OPEN SESSION

The board returned to open session at 8:24 p.m.

VII. DISCUSSION/DECISION ITEMS

A. Consideration of WTA Contract Recommendation
Motion Hansen/Waner to accept the tentative agreement between the Waunakee Teacher Association and the Waunakee Board of Education for a 0% CPI increase to total base wages for the 2012-2013 school year. Motion carried on a roll call vote 7-0.

Vote:

Ensign-yes	Epping-yes	Hansen-yes	Heinemann-yes
Hill-Breunig-yes	Homan-yes	Waner -yes	

B. Consideration of Compensation for Earned Points
Motion Heinemann/Epping to provide compensation for teachers through the implementation of the Points System for each teacher who meets the required number of points for step movement earned between the 2009-2010 school year and August 31, 2012. This will include a \$1,500 increment for staff at the top of the salary scale who meet their points requirements. This motion is contingent upon the WTA ratifying the tentative agreement of 0% for total base wages. Motion carried on a roll call vote 7-0.

Vote:

Ensign-yes	Epping-yes	Hansen-yes	Heinemann-yes
Hill-Breunig-yes	Homan-yes	Waner -yes	

C. Consideration of AFSCME Contract Recommendation
Motion Homan/Heinemann to accept the tentative agreement between the AFSCME Local 60 and the Waunakee Board of Education for a 2.5% CPI increase to total base wages for the 2012-2013 school year. Motion carried on a roll call vote 7-0.

Vote:

Ensign-yes	Epping-yes	Hansen-yes	Heinemann-yes
Hill-Breunig-yes	Homan-yes	Waner -yes	

D. Consideration of Employee/Employer Contributions to Insurance Premium
Motion Epping/Hansen to change the employer contribution to insurance for all employee groups to 88% (12% employee contribution) for the 2012-2013 contract year. Part-time staff will have their contribution adjusted accordingly per their percentage of premium currently paid. Motion carried on a roll call vote 7-0.

Vote:

Ensign-yes	Epping-yes	Hansen-yes	Heinemann-yes
Hill-Breunig-yes	Homan-yes	Waner -yes	

E. Discussion and Consideration of Baseball Field Plan Modifications
The board will review the status of the remaining referendum funds and projects on Monday, June 11, 2012 prior to consideration of any decision on contributions to additional projects related to the baseball field, specifically the lights project.

II. FUTURE MEETINGS

No future meetings were scheduled.

III. ADJOURN

Motion Waner/Homan to adjourn. Motion carried 7-0.
Time: 9:10 p.m.

Respectfully submitted,
Joan Ensign, Clerk
JE: mm