

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Human Resources Committee Meeting
Tuesday, May 22, 2012
4:45 p.m. (Or Immediately Following 4:00 p.m. Meeting)
905 Bethel Circle
Waunakee, WI 53597**

MINUTES:

- I. CALL TO ORDER** –*The meeting was called to order by committee chair, Ms. Hill-Breunig, at 4:50 p.m.*
- II. ROLL CALL** –*Ms. Hill-Breunig, Ms. Ensign, and Mr. Epping were present. Mr. Guttenberg, Ms. Beth, Mr. Summers, and Mr. Bellomo 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. INTRODUCE NEGOTIATING TEAMS** –*Jeff Jankowski, Dan Horan, Rich Hellenbrand, Bob Pertzborn, Keith Clemens, and Bill Moberly were present for the AFSCME group.*
- V. EXCHANGE INITIAL PROPOSALS** –*The parties exchanged initial proposals.*
 - A. BOE** –*Proposed a 2.5% increase to total base wages.*
 - B. AFSCME** –*Proposed a 3.16% increase to total base wages.*
- VI. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).**
There was a motion by Mr. Epping, seconded by Ms. Ensign, to adjourn to closed session. The motion carried (3-0).
 - A. NEGOTIATE** - *The parties reached a tentative agreement on a 2.5% increase to total base wages.*
- 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 5:20 p.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.”