

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

MINUTES:

- I. CALL TO ORDER** –*The meeting was called to order by committee chair, Ms. Hill-Breunig at 4:00 p.m.*
- II. ROLL CALL** – *Ms. Hill-Breunig, Ms. Ensign and Mr. Epping were present. Mr. Guttenberg, Ms. Beth, and Mr. Summers 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. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).**
There was a motion by Ms. Ensign, seconded by Mr. Epping to adjourn to closed session. The motion carried (3-0).
 - A. DISCUSS PARAMETERS FOR NEGOTIATIONS WITH WTA AND AFSCME-** *Committee members confirmed the strategies for negotiations.*
- V. RETURN TO OPEN SESSION** – *There was a motion by Ms. Ensign, seconded by Mr. Epping, to return to open session. The motion carried (3-0).*
- VI. INTRODUCE NEGOTIATING TEAMS (4:15 P.M.)** *Members of the WTA negotiations team included Steve Bower, Gina Page, and Todd Shucha.*
- VII. EXCHANGE INITIAL PROPOSALS** –*The BOE presented the WTA with their initial proposal. The WTA did not present a proposal.*
 - A. BOE**
 - B. WTA**
- VIII. 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. The WTA accepted the BOE proposal of a 0% CPI increase.*
- IX. ADJOURN** –*There was a motion by Mr. Epping, seconded by Ms. Ensign, to adjourn the meeting. The motion carried (3-0). The meeting adjourned at 4:45 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.”