

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Special Meeting  
Monday, April 23, 2012  
6:00 p.m.

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, WI 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: 6:00 p.m.

**II. ROLL CALL**

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

**III. PUBLIC COMMENTS**

No comments were received.

**IV. OATH OF OFFICE – NEW BOARD MEMBERS**

The oath of office was administered was administered to Wade Hansen and Jack Heinemann. Hill-Breunig was administered the oath in prior to this meeting.

**V. 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 administrator contract recommendations and discuss co-curricular personnel assignment review. Motion carried 7-0 on a roll call vote.

Vote:

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

Time: 6:02 p.m.

- A. Review Director of Technology Selection Process and Candidate Information
- B. Discuss Co-curricular Personnel Assignment Review

**VI. RETURN TO OPEN SESSION**

The board returned to open session at 7:00 p.m.

## VII. BOARD REORGANIZATION

### A. Election of Officers

President Hill-Breunig initiated the process for selecting Board Officers by asking for nominations for the office of President.

#### **President**

Motion by Homan seconded by Ensign that Peggy Hill-Breunig be nominated for President of the Waunakee Board of Education.

Closing of Nominations

Motion by Hansen seconded by Waner that nominations for President be closed and a unanimous ballot be cast.

Motion carried 7-0.

#### **Vice-President**

Motion by Hansen seconded by Epping that Julie Waner be nominated for Vice-President of the Waunakee Board of Education.

Closing of Nominations

Motion by Homan seconded by Heinemann that nominations for Vice-President be closed and a unanimous ballot be cast.

Motion carried 7-0.

#### **Clerk**

Motion by Waner seconded by Homan that Joan Ensign be nominated for Clerk of the Waunakee Board of Education.

Closing of Nominations

Motion by Waner seconded by Hansen that nominations for Clerk be closed and a unanimous ballot be cast.

Motion carried 7-0.

#### **Treasurer**

Motion by Hansen seconded by Waner that Gary Epping be nominated for Treasurer of the Waunakee Board of Education.

Closing of Nominations

Motion by Homan seconded by Hansen that nominations for Treasurer be closed and a unanimous ballot be cast.

Motion carried 7-0.

### B. Appointment Process – Committees

Board President Hill-Breunig outlined the process for committee appointments for the 2012-13 school year.

### C. Designations and Memberships

#### 1. **Official Newspaper**

Motion Homan/Heinemann to appoint the Waunakee Tribune as the official newspaper for the district. Motion carried 7-0.

#### 2. **Meeting Times and Dates**

Motion Heinemann/Waner to hold its regular meeting on the second Monday of each month with a closed session beginning at 6:00 p.m. and the regular meeting to follow starting at 7:00 p.m. Motion carried 7-0.

#### 3. **Legal Counsel**

Motion Homan/Hansen to appoint Davis and Kuelthau, s.c., as legal counsel for the district. Motion carried 7-0.

**4. Official Depositories**

Motion Heinemann/Epping to approve the following banking/depository institutions for the 2012-13 school year. Motion carried 7-0.

Checking & Payroll:

State Bank of Cross Plains

Investments:

State Bank of Cross Plains

Wisconsin Local Government Investment Pool

AUL Trust

PMA-Public Fund Specialists

Credit Cards:

WASBO/Bank of Montreal

**5. WASB and WIAA Memberships**

Motion Homan/Epping to approve district membership in the Wisconsin Association of School Boards (WASB) and the Wisconsin Interscholastic Athletic Association (W.I.A.A.). Motion carried 7-0.

**VIII. SET ANNUAL MEETING**

Motion Homan/Heinemann to set the annual meeting for Monday, October 15, 2013 starting at 7 p.m. at the District Administration & Maintenance Center. Motion carried 7-0.

**IX. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**

**A. Director of Technology Recommendation**

Motion Hansen/Homan to approve Herb Haubrich as the new Director of Technology. Motion carried 7-0.

**X. UPDATE ON CURRICULUM AND INSTRUCTION PROGRAMS, INITIATIVES, AND LEGISLATION**

Tim Schell provided the board with an overview of the new statewide accountability system and timeline.

**XI. FUTURE MEETINGS**

No additional meetings were scheduled.

**XII. ADJOURN**

Motion Hansen/Epping to adjourn. Motion carried 7-0.

Time: 9:15 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm