

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, April 2, 2012
7:00 P.M.

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

MINUTES

I. CALL TO ORDER

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

Time: 7:10 p.m.

II. ROLL CALL

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

Absent: Heinemann

III. APPROVE AGENDA

Motion Hansen/Waner to approve the agenda as presented. Motion carried 6-0 (Heinemann absent).

IV. PUBLIC COMMENTS

Jodi Siehoff spoke on behalf of Let There Be Lights Committee.

V. DISCUSSION/ACTION ITEMS

A. Review of High School Referendum Project Recommendations
Joe Bellomo provided the board with an overview of the high school referendum project recommendations. The recommended projects will be presented for approval at the April 9, 2012 regular meeting.

B. Review of K-12 Wireless Proposals
The board reviewed the K-12 wireless proposals. The proposals will be presented to the full board for approval at the April 9, 2012 regular meeting.

VI. FUTURE AGENDAS AND MEETINGS

No future meetings were scheduled.

VII. ADJOURN

Motion Waner/Epping to adjourn. Motion carried 6-0 (Heinemann absent).

Time: 8:55 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm

