

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Monday, March 19, 2012, 10:00 a.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 9:55 a.m.*
- II. ROLL CALL** – *Members present included Ms. Hill-Breunig, Ms. Ensign, and Mr. Epping. Mr. Guttenberg, Ms. Beth and Mr. Summers were also present.*
- III. APPROVE AGENDA** – *There was a motion by Mr. Epping, seconded by Ms. Ensign to approve the agenda. The motion carried (3-0).*
- A. REVIEW/CONSIDER TEACHER EMPLOYMENT GUIDELINES FOR FULL BOARD OF EDUCATION ACTION AT THE APRIL 9, 2012 MEETING**
Committee members reviewed the draft of the Teacher Employment Guidelines and recommended some modifications. There was a motion by Mr. Epping, seconded by Ms. Ensign to approve the draft as modified and move the draft to the full Board for consideration on April 9th. The motion carried (3-0).
- B. REVIEW/CONSIDER MAINTENANCE AND CUSTODIAL EMPLOYMENT GUIDELINES FOR FULL BOARD OF EDUCATION ACTION AT THE APRIL 9, 2012 MEETING**
Committee members reviewed the draft of the Maintenance and Custodial Employment Guidelines and recommended some modifications. There was a motion by Mr. Epping, seconded by Ms. Ensign to approve the draft as modified and move the draft to the full Board for consideration on April 9th. The motion carried (3-0).
- IV. ADJOURN** – *The committee tentatively scheduled a meeting for Monday, April 30th at 9:00 a.m. There was a motion by Mr. Epping, seconded by Ms. Ensign to adjourn the meeting. The meeting adjourned at 11:20 a.m.*

<p>“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.”</p>
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