

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

Monday, February 6, 2012
6:00 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: 6:10 p.m.

II. ROLL CALL

All members were present,

III. APPROVAL OF AGENDA AND ADDITIONS

The agenda was modified to move the closed session to the end of the meeting. Motion Hansen/Heinemann to approve the agenda as modified. Motion carried 7-0.

IV. PUBLIC COMMENTS ON SPECIAL MEETING AGENDA

No comments were received.

V. DISCUSSION ITEMS

- A. Review 2012-13 Budget Process
- B. Review Long-Range Planning Process

Steve Summers provided an overview of the 2012 budget and the long-range facility planning process.

VI. CLOSED SESSION – ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1)(c)(e)

Motion Hansen/Homan to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) to discuss the application of previously negotiated agreements to a related retirement and to preliminarily approve the retirement of a certified staff member. Motion carried on a roll call vote 7-0.

Vote:

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

Time: 7:55 p.m.

VII. RETURN TO OPEN SESSION

The board returned to open session at 8:28 p.m.

VIII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION

- A. Consider the Retirement of a Certified Staff Member
Motion Homan/Epping to approve the retirement of a certified staff member.
Motion carried 7-0.

IX. FUTURE MEETINGS

No future meetings were scheduled.

X. ADJOURN

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

Time: 8:30 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm