

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, January 31, 2012
6:00 PM

District Administration & Maintenance Building
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: 6:05 p.m.

II. ROLL CALL

All members were present.

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Hansen/Epping to approve the agenda as presented. Motion carried 7-0.

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

Motion Hansen/Epping to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) to conduct the review of the district administrator’s evaluation. 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	

V. RETURN TO OPEN SESSION

The board returned to open session.

VI. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken.

VII. FUTURE MEETINGS

The date and time of the Facility Committee Meeting was changed to Wednesday, February 8, 2012 at 5:00 p.m.

VIII. ADJOURN

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

Time: 8:15 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm