

**Waunakee Community School District
Board of Education
Policy Committee Meeting
Thursday, December 8, 2011
5:00 p.m.**

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

MINUTES

I. CALL MEETING TO ORDER

Chairperson Hansen called the meeting to order at 5:02 p.m.

II. ROLL CALL

Present: Hansen, Hill-Breunig
Absent: Heinemann (arrived late)
Also Present: Randy Guttenberg, Brian Smith

III. APPROVE THE AGENDA

Motion Hill-Breunig/Hansen to approve the agenda. Motion carried 2-0 (Heinemann absent).

IV. PUBLIC COMMENTS ON THE AGENDA

No comments were received.

V. DISCUSSION/DECISION ITEMS

- A. Review Facility Use and Fee Policy
Randy Guttenberg and Brian Smith updated the committee on the revisions to the facility use policy. The committee provided feedback on pool fees, custodial and supply fees. The committee asked administration to prepare another draft of the policy for review at the next policy committee meeting.
- B. Discuss Student Activity Fees
The committee reviewed concerns about high school activity pass options and fees to attend sporting events. Brian Smith shared fee structures from other Badger Conference schools. The committee asked administration to consider a free night for certain events to see if high school student attendance improved. Consultation with the full Board will take place on Monday, December 12, 2011.

Hill-Breunig left at 6:10 pm

VI. FUTURE MEETINGS

No future meetings were scheduled.

VII. ADJOURN

Motion Heinemann/Hansen to adjourn. Motion carried 2-0 (Hill-Beunig absent).

Time: 6:35 p.m.

Respectfully submitted, Joan Ensign, Clerk