

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, October 17, 2011  
7:30 P.M.

Waunakee Community High School Small Auditorium  
301 Community Drive  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

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

Time: 7:50 p.m.

**II. ROLL CALL**

All members were present.

**III. APPROVE AGENDA**

Motion Homan/Waner to approve the agenda. Motion carried 7-0.

**IV. BOARD REORGANIZATION**

Vice-President Hill-Breunig initiated the process for selecting Board Officers by asking for nominations for the office of President.

**President**

Motion by Epping seconded by Heinemann that Hill-Breunig be nominated for President of the Waunakee Board of Education.

Closing of Nominations

Motion by Hansen seconded by Heinemann that nominations for President be closed and a unanimous ballot be cast.

Motion carried 7-0.

**Vice-President**

Motion by Hansen seconded by Epping that Waner be nominated for Vice-President of the Waunakee Board of Education.

Closing of Nominations

Motion by Hill-Breunig seconded by Homan that nominations for Vice-President be closed and a unanimous ballot be cast.

Motion carried 7-0.

**Clerk**

Motion by Waner seconded by Epping that Ensign be nominated for Clerk of the Waunakee Board of Education.

Closing of Nominations

Motion by Hill-Breunig seconded by Homan that nominations for Clerk be closed and a unanimous ballot be cast.

Motion carried 7-0.

**V. APPROVAL OF CASH FLOW BORROWING BIDS**

Motion Epping/Ensign to approve resolution authorizing temporary borrowing in the amount not to exceed \$5,000,000.00 pursuant to Section 67.12 (8) (a) 1, Wis. Stats. 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

**VI. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$4,650,000 GENERAL OBLIGATION REFUNDING BONDS**

The lowest bid received was from US Bank with a net interest rate of 0.66% or \$32,450. Motion Hansen/Waner to approve resolution authorizing the issuance and sale of \$4,475,000 general obligation bonds. 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

**VII. ADJOURN**

Motion Homan/Waner to adjourn. Motion carried 7-0.  
Time: 8:18 p.m.

Respectfully submitted,  
Joan Ensign, Clerk  
JE: mm