

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Wednesday, September 21, 2011
6:00 P.M.

District Administrative and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

Vice-President Peggy Hill-Breunig called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.
Time: 6:00 p.m.

II. ROLL CALL

Present: Ensign, Epping, Hansen, Hill-Breunig, Homan, Waner
Also Present: David Docherty, Jack Heineman, Laura Osinski, Jim Scott, Randy Guttenberg, Mari McGowan

III. INTERVIEW APPLICANTS FOR VACANT SEAT – VILLAGE OF WAUNAKEE

Candidates were asked a series of questions in rotation.

IV. DISCUSSION/SELECTION OF APPLICANT TO FILL VACANT SEAT/ACTION

The board took time for individual reflection and were then asked to select the one candidate they felt was the best choice to fill the vacant village seat. Votes were calculated as follows: Heineman 4 – Docherty 2. Motion Homan/Waner to appoint Jack Heineman to fill the vacant seat representing the Village of Waunakee until the Spring Election in 2012. The seat will then be up for re-election for the remaining year of the 3-year term. Motion carried 6-0.

V. OATH OF OFFICE

District Clerk Julie Waner administered the Oath of Office to Jack Heineman.

VI. FUTURE MEETINGS AND AGENDAS

No future meetings were scheduled.

VII. ADJOURN

Motion Hansen/Epping to adjourn. Motion carried 7-0.
Time: 7:20 p.m.

Respectfully submitted,
Julie Waner, Clerk
JW: mm