

**Waunakee Community School District  
Board of Education  
Policy Committee Meeting  
Monday, July 25, 2011  
6:00 p.m.**

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

**MINUTES**

**I. CALL MEETING TO ORDER**

Committee Chair Hansen called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 6:07 p.m.

**II. ROLL CALL**

Present: Hansen, Meese, Hill-Breunig

Also Present: Randy Guttenberg, Steve Summers, Brian Smith, Rich Plendl, Kris Beutel, Michelle Dama

**III. APPROVE THE AGENDA**

Motion Hill-Breunig/Meese to approve the agenda as presented. Motion carried 3-0

**IV. PUBLIC COMMENTS ON THE AGENDA**

**V. DISCUSSION/DECISION ITEMS**

A. 432 School Attendance Areas

B. 432-Rule Intra District Transfer of Students

A review was conducted of policies related to how students are placed at the elementary schools per school attendance boundaries and space availability. As our student population has grown and space has become tight in our schools, placing all students in their "home" schools is becoming more difficult. Two years ago we reviewed this policy with the Policy Committee per some parent concerns. The idea of developing a waiting list for students at a particular school was considered. The committee at that time did not want us creating any waiting lists and directed us to assign students to the school that had room on the day the child registered.

After discussion the committee asked administration to outline a proposed process for creating a waitlist for consideration.

C. 830-Rule Use of Facility Regulations

The committee reviewed the policy related to use of facilities within the district and fees associated with that use. Discussion included the possibility of using fees to maintain academics and using replacement cost of equipment as a basis

for fees. It was decided to continue this discussion with the full board at the August regular meeting.

- D. 152 Board Self Evaluation  
Peggy Hill-Breunig reviewed her suggested changes to Policy 152 Board Self-Evaluation. Motion Meese/Hill-Breunig to forward this policy to the full board for first reading at the August regular meeting. Motion carried 3-0.

**VI. FUTURE MEETINGS**

No future meetings were set.

**VII. ADJOURN**

Motion Meese/Hansen to adjourn. Motion carried 3-0

Time: 7:30 p.m.

Respectfully submitted,  
Julie Waner, Board Clerk  
JW:mm