

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting
Monday, May 23, 2011
6:00 P.M

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

MINUTES

I. CALL TO ORDER

President Meese 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, Meese

Absent: None

III. APPROVAL OF AGENDA AND ADDITIONS

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

IV. PUBLIC COMMENTS

No public comments were received.

V. DISCUSSION ITEMS

A. Facility Maintenance Summer Projects

The board reviewed a list of projects and projected costs proposed for the summer. Motion Hill-Breunig/Waner to approve the proposed maintenance capital improvement projects as presented. Motion carried 7-0.

B. Proposed Referendum Related Projects for Summer at High School

A spreadsheet outlining special projects at the high school was reviewed. Motion Homan/Hansen to approve the special projects list for summer 2011 not to exceed the amount of \$396,000. Motion carried 7-0.

C. Renovations at 101 School Drive

Tom Nack reviewed proposed renovations and associated costs for renovations to 101 School Drive. Motion Homan/Hansen to approve \$4,500 for renovations to 101 School Drive. Motion carried 7-0.

D. Heritage/Intermediate Andover Control System

The board reviewed a recommendation to replace the air handling system at the Heritage/Intermediate schools. Administration indicated that they felt this project was necessity and asked the board for permission to move forward with the planning stage and forward the funding of the project in the amount of \$148,000 to the budget committee for consideration. Motion Hill-Breunig/Hansen to move proceed with the planning of the replacement of the current air handling system and ask the budget committee to explore finance options. Motion carried 7-0.

E. Update on Fields Review Report
Joe Bellomo indicated that a report has been completed on the assessment of all of our fields. Administration asked the board to grant the facility committee the authority to work with administration to move forward with any short-term projects that are deemed necessary to improve district fields. Motion Epping/Ensign to authorize the Facility Committee the right to approve short-term projects for improvement of district athletic fields prior to next school year. The board will hear the full recommendations from the analysis report at the June regular meeting. Motion carried 7-0.

VI. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) and (f)

Motion Hill-Breunig/Waner to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to review summer school contract recommendation, individual teacher resignation and land purchase/sale options. Motion carried 7-0 on a roll call vote.

Vote:

Ensign-yes	Epping-yes	Hansen-yes	Hill-Breunig-yes
Homan-yes	Waner-yes	Meese -yes	

Time: 7:02 p.m.

VII. RETURN TO OPEN SESSION

The board returned to open session at 7:42 p.m.

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

- A. Approve Summer School Contract Recommendations
 - B. Approve Individual Teacher Contract Recommendations, Resignations and Retirements
- Motion Epping/Waner to approve the summer school contract recommendations and teacher resignation as presented. Motion carried 7-0.

IX. FUTURE MEETINGS

No future meetings were scheduled.

X. ADJOURN

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

Time: 7:45 p.m.

Respectfully submitted,
Julie Waner, Clerk
JW:mm