

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

Monday, May 9, 2011

**Closed Session 6:00 p.m.  
Regular Meeting 7:00 p.m.**

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

**MINUTES**

**I. CALL TO ORDER**

President Meese called the meeting to order by noting property publication/posting of the meeting agenda had occurred.

Time: 6:00 p.m.

**II. ROLL CALL**

Present: Ensign, Epping, Hansen, Hill-Breunig, Homan, Waner, and Meese

Absent: None

**III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) AND (f)**

Motion Hansen/Ensign to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to review individual teacher contract recommendations, and renewals, resignations and retirements, to review individual co-curricular contract recommendations, to review individual support staff and custodial recommendations, resignations and retirements, consider 2011-12 employment guidelines for all non-union staff, review and take action on a student discipline/expulsion recommendation and discuss land purchase/sale options.

Vote:

Ensign-yes

Epping-yes

Hansen-yes

Hill-Breunig-yes

Homan-yes

Waner-yes

Meese -yes

**IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**

The board returned to open session at 7:08 p.m.

**V. APPROVAL OF MINUTES**

Motion Hill-Breunig/Ensign to approve the minutes from the April 11, 2011 and the special board meeting held on April 25, 2011. Motion carried 7-0.

**VI. APPROVAL OF AGENDA AND ADDITIONS**

Motion Waner/Homan to approve the agenda with the addition of the approval of Non-Union Staff Employment Guidelines to the consent agenda. Motion carried 7-0.

**VII. PUBLIC COMMENTS ON EVENING'S AGENDA**

Jim Venske spoke on the success of the recent trip by members of the band, chorus, orchestra to NYC.

**VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**

- A. Student Reports  
Lauren Allen and Mikaela Breunig provided an update on recent activities at the high school.
- B. Board Reports/Action Items
  - 1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members  
Board members reported on recent meetings or activities they attended.
- C. Administration Reports/Action Items
  - 1. Finance
    - a. Monthly Finance Reports  
Motion Hill-Breunig/Ensign to approve the monthly finance reports as presented. Motion carried 7-0.
    - b. Approve 2011-12 Health and Dental Insurance Recommendations  
Steve Summers reviewed the recommendation for 2011-2012 health and dental plans and premiums. Motion Hill-Breunig/Waner to approve the 2011-12 health and dental insurance plans and premiums as presented. Motion carried 7-0.
  - 2. Curriculum Presentation: Social Studies  
Members of the social studies department reviewed the district's social studies curriculum.
  - 3. Cooper Scholarship Recommendation  
Motion Hill-Breunig/Hansen to approve the Cooper Scholarship Report for 2010-2011. Motion carried 7-0.
  - 4. Update on High School Building Projects  
Tom Nack provided an update on the high school building project.
  - 5. Update on Bethel Circle Facility Project  
Nack also reported that work at Bethel Circle is underway and anticipated a completion date of some time mid-July.
  - 6. Announcements

**IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**

- A. Budget Committee Report
  - 1. Review April 21, 2011 Meeting Minutes  
The minutes of the April 21, 2011 meeting were reviewed.
  - 2. Review First Draft of 2011-2012 Budget  
Steve Summers provided the first draft of the 2011-2012 budget which included the concepts discussed at a special meeting in late April and the information recently shared with the staff. The second draft will be brought before the full board in June.
  - 3. Approve of 2011-12 Student Fees  
Steve Summers reviewed information related to student fee changes that are proposed in the first draft of the budget. Motion Epping/Hansen to approve the 2011-12 student fees as presented. Motion carried 7-0.
- B. Curriculum Committee
  - 1. Review April 27, 2011 Meeting Minutes  
The minutes of the April 27, 2011 meeting were reviewed.
  - 2. Social Studies Program Evaluation  
Tim Schell reviewed the contents of the program evaluation grid and proposals under consideration for the social studies department. This

evaluation document has been reviewed by the curriculum committee and the committee asked for feedback from the remaining board members.

**X. CONSENT AGENDA**

Motion Hill-Breunig/Hansen to approve the consent agenda with the addition of approval of non-union employment guidelines for 2011-2012.. Motion carried 7-0.

- A. Approval of Checks
- B. Gifts, Field Trips

**Gifts**

- Waunakee Track Booster Club donated \$7,000 towards the purchase of new boys and girls track uniforms
- Eric Olson donated \$500 towards the purchase of equipment for the HS weight room
- Thomas and Dying Wilhelms donated \$1,000 for science and \$300 for music at the Intermediate School
- Brenda & Charles Murty donated \$100 for Heritage Elementary
- NAMI donated \$250 for a scholarship for a technical student interested in the HVAC industry.
- Prairie elementary received a donation of \$270.50 from Culver's of Waunakee from Scoopie night.

**Field Trips**

- FBLA National Leadership Conference June 26, 2011-Saturday, July 2, 2011 – Orlando, Florida
- Pam Knutson is requesting permission to continue the process of organizing a trip abroad to France for the Summer of 2012.
- FFA to National FFA Convention, Indianapolis, IN October 18-22, 2011

- C. Resignations, Leaves, Retirements

**Resignations**

Jessica Burris - Para Educator, Special Education, PES  
Julie Erickson - Para Educator, Regular Education, AES  
Laura Hoffman - Para Educator, Regular Education, PES  
Dyanne Schwartz - Health Assistant, IS  
Patricia Tucker - Para Educator, Special Education, IS

- D. Approve Individual Teacher Contract Renewals, Summer School Recommendations, Co-Curricular, Support Staff and Custodial Recommendations
- E. Approve Non-Union Employment Guidelines for 2011-2012.

**XI. BOARD BUSINESS**

- A. Conventions/Workshops
- B. Legislative Update

**XII. FUTURE AGENDAS AND MEETINGS**

Special Board Meeting

Motion Hansen/Homan to schedule a special meeting on May 23, 2011 @ 6:00 p.m.

Motion carried 7-0.

The following committee meetings were scheduled:

Budget Committee – June 6, 2011 @ 6:00 p.m.

Facility Committee— May 16, 2011 @ 5:00 p.m.

Policy Committee—June 6, 2011 @ 7:00 p.m.

**XIII. RETURN TO CLOSED SESSION**

The board did not return to closed session.

**XIV. RETURN TO OPEN SESSION**

**XV. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**

**XVI. ADJOURN**

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

Time: 9:07 p.m.

Respectfully submitted,

Julie Waner, Clerk

JW:mm