

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, March 21, 2011
6:30 p.m.

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

MINUTES

I. CALL TO ORDER

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

Time: 6:36 p.m.

II. ROLL CALL

Present: Epping, Esser, Hansen, Hill-Breunig, Homan, Meese

Absent: Knutson

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Hill-Breunig/Hansen to approve the agenda as presented. Motion carried 6-0 (Knutson absent).

IV. PUBLIC COMMENTS

Members of the public spoke on the WTA contract.

V. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e)

Motion Homan/Hansen to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (e) to discuss employee contracts/guidelines for all employee groups.

Vote:

Epping-Yes Esser-Yes Hansen-Yes Hill-Breunig-Yes
Homan-Yes Knutson-Absent Meese -Yes

Time: 7:28 p.m.

VI. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA

The board returned to open session at 9:21 p.m.

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

- A. WTA Negotiated Agreement Recommendation
Motion Hill-Breunig/Homan to approve the WTA Negotiated Agreement Recommendation. Motion carried on a roll call vote 6-0 (Knutson absent).

Vote:

Epping-Yes Esser-Yes Hansen-Yes Hill-Breunig-Yes
Homan-Yes Knutson-Absent Meese -Yes

- B. AFSCME Negotiated Agreement Recommendation
Motion Hill-Breunig/Homan to approve the WTA Negotiated Agreement Recommendation. Motion carried on a roll call vote 6-0 (Knutson absent).

Vote:

Epping-Yes Esser-Yes Hansen-Yes Hill-Breunig-Yes
Homan-Yes Knutson-Absent Meese -Yes

VIII. DISCUSSION ITEMS

- A. 101 School Drive and Bethel Circle Project/Bids
Tom Nack gave a presentation on the conceptual plan for the 101 School Drive/Bethel Circle project. Motion Hill-Breunig/Hansen to approve the concept plan for the 101 School Drive and Bethel Circle project. Motion carried 6-0 (Knutson absent).

IX. FUTURE MEETINGS

No future meetings were scheduled.

X. ADJOURN

Motion Esser/Hansen to adjourn. Motion carried 6-0 (Knutson absent).

Time: 9:50 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK:mp