

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, October 18, 2010  
7:30 P.M.

Waunakee Community High School Small Auditorium  
301 Community Drive  
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: 7:55 p.m.

**II. ROLL CALL**

All members were present.

**III. APPROVE AGENDA**

Motion Knutson/Epping to approve the agenda. Motion carried 7-0.

**IV. APPROVAL OF CASH FLOW BORROWING BIDS**

Motion Knutson/Esser to approve resolution authorizing temporary borrowing in the amount not to exceed \$5,000,000.00 pursuant to Section 67.12 (8) (a) 1, Wis. Stats.  
Motion carried on a roll call vote 7-0.

Vote:

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

**V. ADJOURN**

Motion Knutson/Esser to adjourn. Motion carried 7-0.  
Time: 8:10 p.m.

Respectfully submitted,  
Tryg Knutson, Clerk  
TK:mm