

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

Monday, September 13, 2010

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: Epping, Esser, Hansen, Hill-Breunig, Homan, Knutson, and Meese

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

Motion Knutson/Hansen to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to review 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.

Vote:

Epping-Yes

Esser- Yes

Hansen-Yes

Hill-Breunig-Yes

Homan-Yes

Knutson-Yes

Meese - Yes

A. Review Minutes of August 9, 2010 Meeting

B. Review Individual Teacher Contract Recommendations, Resignations and Retirements

C. Review Individual Co-Curricular Contract Recommendations

D. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements

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

The board returned to open session at 7:05 p.m.

V. APPROVAL OF MINUTES

Motion Esser/Knutson to approve the minutes of the regular board meeting held on August 9, 2010. Motion carried 7-0.

VI. APPROVAL OF AGENDA AND ADDITIONS

No action was taken to approve the agenda.

VII. PUBLIC LISTENING SESSION

President Meese provided time for the public to comment on non-agenda related items related to the governance or management of the Waunakee Community School District. No comments were received.

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Student
Student Representatives 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 highlighted their recent activities.
- C. Administration Reports/Action Items
 - 1. Finance Reports
 - a. Monthly Reports
Motion Knutson/Hill-Breunig to approve of the monthly finance reports as presented. Motion carried 7-0
 - b. Motion Knutson/Hill-Breunig to approve Resolution Authorizing the Issuance and Sale of \$3,800,000 Taxable General Obligation Refunding Bonds (Qualified School Construction Bonds - Direct Payment). 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		
 - c. Motion Knutson/Hill-Breunig to approve Resolution Authorizing the Issuance and Sale of \$4,650,000 Taxable General Obligation Refunding Bonds (Build America Bonds - Direct Payment) 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		
 - d. Motion Knutson/Hill-Breunig to approve Resolution Authorizing the Issuance and Sale of Approximately \$3,455,000 General Obligation Refunding Bond 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		
 - 2. High School Construction Bid Package #3
A summary of bid package #3 for the high school project was reviewed by the board. Package #3 came in \$56,704 under the projected budget. This puts our budget for Packages #1, #2, and #3 at \$92,074 under budget. The largest part of the high school project is yet to be bid in Bid Package #4, which will occur in the coming weeks. Motion Hill-Breunig/Esser to approve Bid Package #3. Motion carried 7-0.
 - 3. Curriculum Presentation: Common Core Standards
Tim Schell and Amy Johnson provided a presentation to the Board on the Common Core Standards for mathematics and English language arts.

These standards will provide the background for our curriculum work in these areas.

4. Federal Jobs Bill Update
 - a. Nursing Assistant Request
Randy Guttenberg and Steve Summers provided information on the Federal Job's Bill and the allocation of \$929,000 to the district. After discussion it was decided that the HR committee should work to determine the best use of the funds with a follow-up report coming back before the full board in October or November. Motion Knutson/Hill-Breunig to approve the nursing assistant request for the Intermediate School. Motion carried 7-0.
5. Facility Use Rental Fee Exemption
The board reviewed a request a Facility Use Rental Fee Exemption from the Waunakee Dance Club (Larry Hooker). Members of clubs must volunteer at the events and profits will be given to the club after all expenses are paid. He anticipates six to seven events this year. The site for the dances will be Arboretum School. Motion Esser/Hansen to approve the Facility Use Rental Fee Exemption Request from the Waunakee Dance Club. Motion carried 6-1 (Knutson opposed)
6. Youth Apprenticeship and School-to-Career Program Contract 2010-11
The board reviewed a contract for the Youth Apprenticeship and School-to-Career program consortium. Waunakee is involved with 15 other school districts as part of this program, and Madison Metropolitan School District is the fiscal agent. Motion Knutson/Hill-Breunig to approve the 2010-11 Youth Apprenticeship and School-to-Career Program Contract. Motion carried 7-0.
7. Beginning of School Year Report
District Administrator Randy Guttenberg shared highlights of the beginning of the 2010-2011 school year.
8. Correspondence

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Facility Committee
 1. Review Minutes of August 17, 2010 Meeting
The minutes of the August 17, 2010 meeting were reviewed.
- B. Co-Curricular Committee
 1. Review Minutes of August 23, 2010 Meeting
The minutes of the August 23, 2010 meeting were reviewed.
- C. Policy Committee
 1. Policy Review – Second Reading
 - a. 352-Rule (1) Field Trips Guidelines
Motion Knutson/Hansen to approve second reading of policy 352-Rule (1) Field Trip Guidelines. Motion carried 7-0.

X. CONSENT AGENDA

- A. Approval of Checks
- B. Gifts and Field Trips
 - Gift of \$1,438.64 from Target as part of their Take Charge of Education program.
 - Skills USA Field Trip to Columbus Nebraska for the Mid America Leadership Conference October 20-24, 2010.

- Skills USA Field Trip to Stevens Point for the Fall Leadership Lab September 29-30, 2010.
- Skills USA Field Trip Social Event to Great America on Saturday, October 9, 2010.

C. Resignations, Leaves, Retirements

D. Approve Individual Administrator, Teacher, Co-Curricular, Support Staff and Custodial Recommendations

Administrative Staff

Sheila Weihert - issue Summer School Coordinator contract Oct. 1, 2010 through Sept. 30, 2011

New Teachers

Jonathan C. Daugherty - 50% Spanish Teacher - Intermediate School

New Support Staff

Amelia Bestul - Para Educator - Prairie (replacing Beth Zehlke)

Teresa Bullis - Para Educator Cross Categorical - High School (replacing Mary Hamele)

Julie Erickson - Para Educator - Arboretum (replacing Susan Valinotti)

Kristen Gessler - Para Educator Cross Categorical - Prairie (replacing Tera Cole)

Dana Goehring - LTE Greeter/Security Monitor - High School (One year position)

Amy Hoffman - Para Educator - Arboretum (replacing Pam Lange)

Laura Hoffman - Para Educator - Prairie (replacing Sarah Wiendorf)

Heidi Horn - Para Educator Reading Title 1 - Arboretum (replacing Koch)

Beth Hornung - Para Educator Reading Title 1 - Prairie

Cynthia Kobza - Para Educator - Prairie (replacing Gail Good)

Kyle Mack - Para Educator Cross Categorical - High School (replacing Patrick Schwigen)

Monique Mobley - LTE Para Educator ELL - High School (One year position)

Kari Roepke - Para Educator Cross Categorical - Heritage (replacing Jane Rosandick-Gillespie)

Jolene Rudisill - Para Educator Reading Title 1 - Heritage (replacing Laura Liebe)

Kelly Schroeder - Para Educator Reading Assistant - Heritage (replacing Chris Radliff)

Eric Theis - Para Educator Cross Categorical - Prairie (replacing Debbie Armstrong)

Wendy Sukowatey - Para Educator Cross Categorical - Prairie

Leo Van Asten - LTE Greeter/Security Monitor - High School (One year position)

Elizabeth Watson - Para Educator Reading Title 1 - Intermediate (replacing Carrie Dugan)

Co-Curricular's

Nathan Hunter - Head Wrestling Coach - High School

Nancy List - Special Olympics Assistant Bowling

Eric Olson - Head Hockey Coach - High School

Motion Knutson/Hill-Breunig to approve the consent agenda as presented.

Motion carried 7-0.

XI. BOARD BUSINESS

- A. Resolutions for November 2, 2010 Referendum
1. Motion Knutson/Homan to approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$23,500,000 for a K-4 School Building Program
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
 2. Motion Knutson/Homan to approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Operational Costs
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
 3. Motion Knutson/Homan to approve Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$23,500,000 for a K-4 School Building Program and a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Operational Costs
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
- B. Conventions/Workshops
- C. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS

- A. Special Board Meeting –
- Wednesday, September 29, 2010 @ 7:00 p.m. (Review 4K information)
 - Tuesday, October 19, 2010 @ 7:00 p.m. PAC (Public forum)
 - Monday, October 25, 2010 @ 5:30 p.m. (Set final budget and tax levy)
- B. Agenda Items for Next Board Meeting
- C. Budget Committee October 18, 2010 @ 6:00 p.m.
- D. Co-Curricular – November 15, 2010 @ 5:00 p.m.
- E. Curriculum Committee – Wednesday, September 22, 2010 @ 3:30 p.m.
- F. Facility Committee – Wednesday, September 29, 2010 @ 6:00 p.m.
- G. Insurance Committee
- H. Human Resources Committee Wednesday, September 29, 2010 @ 7:30 a.m.
- I. Policy Committee
- J. Goals & Objectives –Visions Committee - Tuesday, October 5, 2010 at 5 p.m.

XIII. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.

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 Knutson/Esser to adjourn. Motion carried 7-0.

Time: 9:10 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK:mp