

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Co-Curricular Committee Meeting**  
Monday, August 23, 2010  
5:00 p.m.

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

**MINUTES**

**I. CALL TO ORDER**

Meeting called to order by Chair Paul Meese

**II. ROLL CALL**

All members present. Others attending: Brian Smith

**III. APPROVE THE AGENDA**

Motion Epping/Homan to approve agenda Motion carried 3-0.

**IV. PUBLIC COMMENTS**

No public comments

**V. DISCUSSION ITEMS**

- A. Review Co-Curricular Reports from Brian Smith from 2009-2010  
Discussion on starting new clubs timeline and length of no cost or inactive status.  
Brian Smith will review policy and get back to committee members. Middle School non-athletic report will be e-mailed to members.  
The committee requested a follow-up for football boosters on end of year form.  
Brian Smith will follow-up and respond to committee.
- B. Discuss Upcoming School Year Activities  
Discussion on coaching staff openings for year. Discussion was also held on parking at co-curricular events at the high school with construction going on.
- C. Discuss Options for WIAA Middle School Membership  
The committee discussed the pros/cons of continuing WIAA membership at our middle school and possible implications for our middle school programs.  
No Motion- status quo to continue to pay membership dues of \$50 to be a member of the WIAA for MS

**VI. FUTURE AGENDAS AND MEETINGS**

The next meeting will be held on Monday November 15, 2010 5:00 PM

**VII. ADJOURN**

Motion Homan/Epping to adjourn. Motion carried 3-0  
Time: 5:50 p.m.

Respectfully submitted,  
Tryg Knutson, Board Clerk  
TK:mm