

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, August 2, 2010
6:00 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: 6:00 p.m.

II. ROLL CALL

All members were present.

III. PUBLIC COMMENTS

None

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

Motion Esser/Hansen to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to review summer school contract recommendations and hear and update and options regarding the Technology Director

Vote:

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

V. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA

The board returned to open session at 6:07 p.m.

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

A. Approve Technology Director Recommendation
 Motion Knutson/Epping to approve Bob Smiley as the district's
 technology director. Motion carried 7-0.

VII. CONTINUE DISCUSSION REGARDING OPTIONS AND NEXT STEPS TO ADDRESS DISTRICT SPACE RELATED ISSUES

The board continued discussion regarding options and next steps to address district space related needs.

VIII. FIRST READING – BULLYING POLICY

The board reviewed the first draft of policy 443.9 – Anti Bullying. The policy will be presented for second reading and approval by the Board at the August regular meeting.

IX. TECHNOLOGY BIDS – SMART BOARDS

Motion Hill-Breunig/Knutson to approve the revised SMART Board bid from Tierney Brothers. Motion carried 7-0.

X. FUTURE MEETINGS

Motion Knutson/Hansen to set a special meeting for August 31, 2010 at 7 p.m. to continue discussion on future space needs and referendum planning for November 2010. Motion carried 7-0.

XI. ADJOURN

Motion Hill-Breunig/Knutson to adjourn. Motion carried 7-0.

Time: 7:20 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK:mp