

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting

Monday, June 21, 2010

7:00 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: 7:00 p.m.

II. ROLL CALL

Present: Epping, Esser, Hansen, Hill-Breunig, Homan (by phone), Meese

Absent: Knutson

III. PUBLIC COMMENTS

None

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

Motion Hansen/Esser 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-Absent

Meese -Yes

A. Summer School Hires

B. Update and Options Regarding Technology Director

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

The board returned to open session at 7:07 p.m.

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

A. Summer School Hires

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

B. Update and Options Regarding Technology Director

No action taken.

VII. DISCUSS INFORMATION GATHERED FROM PUBLIC REFERENDUM ROUNDTABLE DISCUSSIONS

The board discussed the information gathered from the recent staff and public roundtable discussions.

VIII. DISCUSS OPTIONS AND NEXT STEPS TO ADDRESS DISTRICT SPACE RELATED ISSUES

Each of the board members will set up a time to meet with Mr. Guttenberg. It was decided to set another special meeting in July.

Tryg Knutson arrived at 8:51 p.m.

IX. FUTURE MEETINGS

No meetings were scheduled.

X. ADJOURN

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

Time: 8:56 p.m.

Respectfully submitted,

Tryg Knutson
TK:mm

- *Long Range Plan (8-10 years)
- *Prairie separate question
- Communication 4K/open enrollment
- *Location/size/property
- Economy
- Confusing Questions
- Don't cut corners
- Dairy smell
- How bad really is it?
- Why elementary so soon
- *Class size ratio
- *Neighborhood schools/boundaries
- *Grade configuration
- *Revenue Cap/Maintenance

**SWOT of Long Range Plan
Strengths, Weaknesses, Opportunities, Threats**

<p><u>Strengths</u> Provides options Can communicate LRP Plan adjusts itself up/down Maintaining quality/ratios</p>	<p><u>Weaknesses</u> Provides Options Cutting Corners – if only build to projection</p>
<p><u>Opportunities</u> Provides Options (flexibility) Will facilitate community growth</p>	<p><u>Threats</u> LRP only to justify building Accuracy of #s How simple is it to adjust? Raise taxes How to address other costs (maintenance) Inability to demonstrate need</p>

