

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Human Resources Committee Meeting

Monday, May 24, 2010

7:30 a.m.

District Administration & Maintenance Center

905 Bethel Circle

Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

Chairperson Hill-Breunig called the meeting to order at 7:35 a.m.

**II. ROLL CALL**

Present: Hill-Breunig, Homan, Epping

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Connie Beth, Kurt Eley

**III. APPROVE AGENDA**

Motion Epping/Homan to approve of the agenda as published. Motion carried 3-0.

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

Motion Homan/Epping to adjourn to closed session. Motion carried 3-0.

Vote:

Epping-yes

Hill-Breunig-yes

Homan-yes

**V. RETURN TO OPEN SESSION**

The board returned to open session.

**VI. DISCUSS SPECIAL EDUCATION COORDINATOR POSITION**

**VII. SET ADDITIONAL MEETING DATES**

No additional meetings were scheduled.

**VIII. ADJOURN**

Motion Homan/Epping to adjourn. Motion carried 3-0.

Time: 9:25 a.m.

Respectfully submitted,

Tryg Knutson, Board Clerk

TK:mm