

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, March 22, 2010
7:00 P.M.

WHS Performing Arts Center
301 Community Drive
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 7:00 p.m.

II. ROLL CALL

Present: Hill-Breunig, Hansen, Knutson, Statz, Waner

Absent: Esser, Meese

III. APPROVE AGENDA

Motion Knutson/Hansen to approve the agenda. Motion carried 5-0.

IV. PRESENTATION OF INFORMATION RELATED TO THE APRIL 6, 2010 SCHOOL DISTRICT REFERENDUM

President Statz welcomed those in attendance. District Administrator Randy Guttenberg provided a PowerPoint presentation containing information related to the April 6, 2010 referendum.

V. QUESTIONS FROM THE PUBLIC RELATED TO THE APRIL 6, 2010 REFERENDUM

Questions and comments were heard from the members of the audience related to the April 6, 2010 referendum.

VI. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e)

Motion Hill-Breunig/Knutson to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (e) to discuss a land purchase option. Motion carried 5-0. (Esser, Meese absent)

Vote:

Esser -Absent

Hansen -Yes

Hill-Breunig -Yes

Knutson-Yes

Meese -Absent

Statz -Yes

Waner-Yes

Time: 9:36 p.m.

VII. RETURN TO OPEN SESSION

The board returned to open session at 10:02 p.m.

VIII. FUTURE AGENDAS AND MEETINGS

No future meetings were scheduled.

IX. ADJOURN

Motion Waner/Hansen to adjourn. Motion carried 5-0. . (Esser, Meese absent)

Time: 10:02 p.m.

Respectfully submitted, Juliette F. Waner