

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, February 22, 2010  
6:00 P.M.

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

**MINUTES**

**I. CALL TO ORDER**

Vice-President Hill-Breunig called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.  
Time: 6:00 p.m.

**II. ROLL CALL**

Present: Esser, Hansen, Hill-Breunig, Knutson, Meese, Waner  
Absent: Statz

**III. APPROVE AGENDA**

Motion Esser/Waner to approve agenda. Motion carried 6-0.

**IV. PUBLIC COMMENTS**

None.

**V. DISCUSSION/ACTION ITEMS**

A. Review Capitol Opinion Poll Update

The board reviewed the results of the recent poll conducted by Capitol Opinion.

B. Review Referendum Communication Plan Update

District Administrator Randy Guttenberg reviewed the most recent referendum communication plan.

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

Motion Knutson/Hansen to adjourn to closed session to pursuant to Wisconsin Statutes 19.85 (c) to review staff evaluations with principals and directors.

Motion carried on 6-0 on a roll call vote.

Time: 7:05 p.m.

**VII. RETURN TO OPEN SESSION**

The board returned to open session at 9:14 p.m.

**VIII. FUTURE AGENDAS AND MEETINGS**

Motion Knutson/Waner to set a special meeting date for February 16, 2010 starting at 7 p.m. at the high school PAC, assuming there are no conflicts. Motion carried 6-0 (Statz absent).

**IX. ADJOURN**

Motion Knutson/Meese to adjourn. Motion carried 6-0 (Statz absent).

Time: 9:20 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW: mm