

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Human Resources Committee Meeting  
Wednesday, February 4, 2010  
4:00 p.m.

Teaching & Learning Center  
101 School Drive  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

Chairperson Statz called the meeting to order at 4:00 p.m.

**II. ROLL CALL**

Present: Hansen, Hill-Breunig, Statz

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Connie Beth, Jay Farnsworth,  
Randy Jennerjohn, Todd Shucha, and Melissa Hansen

**III. APPROVE AGENDA**

Motion Hill-Breunig/Hansen to approve of the agenda as published. Motion carried 3-0.

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

Motion Hansen/Hill-Breunig to adjourn to closed session. Motion carried 3-0.

Vote:

Hill-Breunig-yes

Hansen-yes

Statz-yes

**VII. RETURN TO OPEN SESSION**

The board returned to open session.

Motion Hill-Breunig/Hansen to forward recommendation to full board to hire a Director of Technology and to increase the technology resource teacher time by .3 FTE. Motion carried 3-0.

**VIII. SET ADDITIONAL MEETING DATES**

No additional meetings were scheduled.

**IX. ADJOURN**

Motion Hill-Breunig/Hansen to adjourn. Motion carried 3-0.

Time: 6:40 p.m.

Respectfully submitted,  
Juliette F. Waner, Board Clerk  
JFW:mm