

WAUNAKEE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting

Monday, November 16, 2009

7:30 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: 7:30 p.m.

II. ROLL CALL

All members were present

III. APPROVE AGENDA

Motion Hansen/Meese to approve the agenda as presented. Motion carried 7-0.

IV. WELCOME BY DR. BAMBI STATZ

President Statz welcomed those in attendance

V. REVIEW OF PLANNING PROCESS AND TIMELINE

District Administrator Randy Guttenberg reviewed the district's growth planning process to-date along with a review of the current enrollment projections and growth data.

VI. REVIEW OF BUILDING OPTIONS DEVELOPED BY BRAY ARCHITECTS

Guttenberg reviewed each of the building options individually including options that had been removed and the reasoning for doing so.

VII. PUBLIC LISTENING SESSION ON THE BUILDING OPTIONS

Audience members were given the opportunity to provide feedback on the options presented.

VIII. ADJOURN

Motion Hill-Breunig/Knutson to adjourn. Motion carried 7-0.

Time: 9:20 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm