

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Human Resources Committee Meeting Minutes

Monday, November 9, 2009

5:00 p.m.

Teaching and Learning Center

101 School Drive

Waunakee, WI 53597

AGENDA:

- I. CALL TO ORDER** – *The meeting was called to order at 5:00 p.m. by Dr. Statz.*
- II. ROLL CALL** – *Committee members present included Dr. Statz and Ms. Hill-Breunig. Mr. Guttenberg, Ms. Beth and Mr. Summers were also present.*
- III. APPROVE AGENDA** – *Motion by Ms. Hill-Breunig, seconded by Dr. Statz to approve the agenda. Motion carried (2-0).*
- IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c).**  
*Motion by Ms. Hill-Breunig, seconded by Dr. Statz, to adjourn to closed session. Motion carried (2-0).*
  - A. Discuss parameters for negotiations with WTA and other employee groups.  
*Motion by Dr. Statz, seconded by Ms. Hill-Breunig, to recommend to the full BOE for approval pay increases for non-union employee groups as outlined by Mr. Summers. Motion carried (2-0).*
  - B. Discuss Summer School Coordinator position and compensation.  
*Motion by Ms. Hill-Breunig, seconded by Dr. Statz, to recommend Summer School Coordination Plan to full BOE for approval. Motion carried (2-0).*
- VII. RETURN TO OPEN SESSION** – *Motion by Ms. Hill-Breunig, seconded by Dr. Statz to return to open session. Motion carried (2-0)*
- VIII. SET ADDITIONAL MEETING DATES** – *No additional meeting dates were set.*
- IX. ADJOURN** – *Motion by Ms. Hill-Breunig, seconded by Dr. Statz to adjourn the meeting. Motion carried (2-0). Meeting adjourned at 6:03 p.m.*

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