

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, September 28, 2009  
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**

All members were present with the exception of Statz.

**III. APPROVE AGENDA**

Motion Meese/Esser to approve the agenda as presented. Motion carried 6-0. (Statz absent)

**IV. DISCUSSION/ACTION ITEMS**

A. Discuss with Vierbicher, Civil Engineers – Land Assessment and Planning

Representatives from Vierbicher & Associates were in attendance to make a presentation on their development of a RFP which will be sent to area developers. This proposal will gather valuable information that should be of assistance to the district in evaluating possible sites and help them to discuss the pros and cons of sites for the expansion of the district facilities.

B. Work Session to Narrow Building Plan and Referendum Options.

The Board began work on narrowing the options for referendum and general building concept options. Due to time constraints the board scheduled a meeting for October 1<sup>st</sup> to continue the process.

**V. FUTURE AGENDAS AND MEETINGS**

A. Special Meetings

Motion Meese/Knutson to set a special meeting on Thursday, October 1, 2009 at 7:00 p.m. at the District Administration and Maintenance Center.

B. Committee Meetings

**VI. ADJOURN**

Motion Waner/Hansen to adjourn. Motion carried 6-0. (Statz absent)

Time: 8:42 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk  
JFW:mm