

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Tuesday, September 15, 2009  
7:00 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: 7:00 p.m.

**II. ROLL CALL**

All members were present.

**III. APPROVE AGENDA**

Motion Hill-Breunig/Knutson to approve the agenda as presented. Motion carried 7-0.

**IV. WELCOME BY DR. BAMBI STATZ**

President Statz welcomed the members of the audience and explained the forum format.

**V. OVERVIEW OF DISTRICT GROWTH DATA, COMMUNITY SURVEY RESULTS, AND POTENTIAL REFERENDUM OPTIONS – RANDY GUTTENBERG, DISTRICT ADMINISTRATOR**

District Administrator Randy Guttenberg started out with an overview of school finance in Wisconsin. In addition Guttenberg went on to recap data regarding district growth, community survey results and potential referendum options.

**VI. PUBLIC LISTENING SESSION ON THE ISSUES OF GROWTH, COMMUNITY SURVEY DATA, AND BUILDING REFERENDUM OPTIONS**

Audience members were given the opportunity to provide feedback on eight preliminary parameters which will be used to guide the board and administration through the decision making process. These parameters included expected growth, neighborhood schools, school size, grade configuration, flexibility, expandability, utilization of low/no interest loans and green building practices.

**VII. ADJOURN**

Motion Waner/Esser to adjourn. Motion carried 7-0.

Time: 9:08 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk  
JFW:mm