

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Special Meeting  
Tuesday, July 28, 2009  
4:00 p.m.

District Administration and Maintenance Center  
905 Bethel Circle  
Waunakee, WI 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: 4:06 p.m.

**II. ROLL CALL**

Present: Esser, Hansen, Hill-Breunig (arrived at 4:35 p.m.), Meese, Statz, Waner  
Absent: Knutson  
Also present: Randy Guttenberg, Steve Summers, Dave Poeschl and Mari McGowan

**III. APPROVAL OF AGENDA**

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

**IV. DISCUSSION/DECISION ITEMS**

The purpose of the meeting was to conduct a retreat for board members. Dave Poeschl from the Waupaca School District facilitated the meeting which included discussion between board members and administration surrounding the use of policy governance. Other topics of discussion included board objectives and how they fit with school and department goals, roles and expectations of committees, and a review of the board agenda.

**V. FUTURE AGENDAS AND MEETINGS**

No meetings were scheduled

**VI. ADJOURN**

Motion Waner/Hansen to adjourn. Motion carried 7-0.  
Time: 7:08 p.m.

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