

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Human Resources Committee Meeting

Tuesday, July 14, 2009

1:00 p.m.

Teaching and Learning Center

Conference Room

101 School Drive

Waunakee, WI 53597

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 1:00 p.m.

**II. ROLL CALL**

Present: Statz, Hansen, Hill-Breunig

Also present: Randy Guttenberg, Steve Summers, Brian Krey, Bob Butler  
Randy Jennerjohn, Todd Shucha, Jay Farnsworth, Melissa Hanson

**III. APPROVE AGENDA**

Motion Hill-Breunig/Hansen to approve the agenda as presented.

Motion carried (3-0).

**IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e)**

Motion Hill-Breunig/Hansen to adjourn to closed session. Motion carried 3-0.

Vote:

Hill-Breunig-yes                      Hansen-yes                      Statz-yes

**V. RETURN TO OPEN SESSION**

**A. EXCHANGE OF INITIAL PROPOSALS BETWEEN WAUNAKEE COMMUNITY  
SCHOOL DISTRICT BOARD OF EDUCATION AND WAUNAKEE TEACHERS  
ASSOCIATION.**

**VI. RETURN TO CLOSED SESSION**

Motion Hill-Breunig/Hansen to adjourn to closed session. Motion carried 3-0.

Vote:

Hill-Breunig-yes                      Hansen-yes                      Statz-yes

**VII. RETURN TO OPEN SESSION**

**VIII. ADJOURN**

Motion Hill-Breunig/Hansen to adjourn. Motion carried 3-0.

Time: 2:40 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm