

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**
Human Resources Committee Meeting
Wednesday, May 27, 2009
2:00 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 2:05 p.m.*
- II. ROLL CALL** –*Ms. Hill-Breunig and Mr. Hansen were present. Mr. Guttenberg, Ms. Beth and Mr. Summers were also present.*
- III. APPROVE AGENDA-** *Motion by Mr. Hansen, seconded by Ms. Hill-Breunig, to approve the agenda with the following revisions: Add “Discussion of Aquatic Wage Schedule” under 1. Classified Staff, and delete items IV B, VI, VII, and VIII. Motion carried (2-0).*
- IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).**
Motion by Ms. Hill-Breunig, seconded by Mr. Hansen, to adjourn to closed session. Motion carried (2-0).
- V. RETURN TO OPEN SESSION**
- VI. ADJOURN** – *Motion by Mr. Hansen, seconded by Ms. Hill-Breunig, to adjourn the meeting. Motion carried (2-0). Meeting adjourned at 3:15 p.m.*