

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, May 18, 2009  
5:30 P.M.

Teaching and Learning Center  
101 School Drive  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

President Statz called the meeting to order by noting property publication/posting of the meeting agenda had occurred.

Time: 5:30 p.m.

**II. ROLL CALL**

Esser - Yes	Hansen – Yes	Hill-Breunig - Yes
Meese - Yes	Statz - Yes	Waner- Yes

**III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85**

**(1) (C)**

Motion Meese/Esser to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) to review summer school contract recommendations and to review/discuss the implications of the current state budget on negotiations of salary and benefits with all employee groups. Motion carried on a roll call vote.

Vote:

Esser - Yes	Hansen – Yes	Hill-Breunig - Yes
Meese - Yes	Statz - Yes	Waner- Yes

Time: 6:00 p.m.

A. Review Summer School Staff Recommendations

B. Review and Discuss the Implications of the Current State Budget on Negotiations of Salary and Benefits with All Employee Groups.

**IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA**

**V. APPROVE AGENDA**

Motion Waner/Meese to approve the agenda as presented. Motion carried 6-0.

**VI. PUBLIC COMMENTS**

President Statz asked members of the public in attendance for comments/input on the evening's agenda. No comments were received.

**VII. DISCUSSION ITEMS**

- A. Approve Summer School Staff Recommendations  
The Board reviewed an updated list of summer school recommendations. Background checks have been completed on the individuals contained within this listing.  
Motion Hill-Breunig/Meese to approve the list of summer school recommendations as presented.  
Motion carried 6-0.
- B. Discuss Process for Filling Board Vacancy  
District Administrator Guttenberg recapped the legal and policy implications for filling the seat vacated by Dan Kruschek. Discussion was held regarding the selection process and setting a timeline for filling the vacancy. An ad will be placed in the Waunakee Tribune seeking individuals interested in being appointed to the position. The deadline for application is noon on Monday, June 8, 2009. The Board will review the list of candidates at the regular meeting on June 8, 2009 and interviews were scheduled to be held on June 18, 2009 with Board action immediately following.
- C. Discuss Timeline and Process for District Administrator's Evaluation  
Discussion was held regarding a timeline for completing an evaluation of the superintendent. Evaluation instruments will be distributed and board members were instructed to return the document back to Mari McGowan by June 30, 2009. The results of the evaluation will be compiled and placed on the July agenda.
- D. Review and Discuss the Updated Enrollment Growth Models Developed by the Applied Population Labs  
The Board reviewed updated APL projections which now include data for the T. Wall Bishops Bay Development. District Administrator Guttenberg indicated that he hopes to have a representative from APL be in attendance at the next growth meeting to review this data and answer any questions regarding this issue.
- E. Review and Discuss Options Related to Site Assessment by Vandewalle and Associates  
Steve Summers updated the Board regarding a proposal for a site assessment from Vandewalle & Associates. Summers recommended that the Board not take action on the proposal at this time, but indicated that the Board may want to revisit this idea of a site review sometime in the future.
- F. Discuss Federal Loan Opportunities Available through American Reinvestment and Recovery Act  
Steve Summers updated the Board on federal loan opportunities available as a result of the federal stimulus legislation. The Board reviewed a document from the DPI outlining Qualified School Construction Bonds (QSCB). The QSCB program could potentially be applicable to our district. Public school districts that are issuing bonds in 2009 and 2010 have the opportunity for some of the interest on those bonds to be paid for by the federal government. Summers asked the Board if they were interested in submitting a letter of interest to the DPI.  
Meese left at 7:21 p.m.
- G. Discuss Timeline Options for Addressing District Growth  
Guttenberg outlined the legal timelines that would need to be followed for referendums in February 2010 and April 2010. Once a referendum date is selected various other decisions such as an architect, type of building and the possibility of a site assessment. Guttenberg also noted that any buying and selling of land must be approved at the Annual Meeting in October.
- H. Discuss the District Communication Plan

### **VIII. FUTURE AGENDAS AND MEETINGS**

- A. Special Meetings  
Board members agreed to reserve June 18, 2009 for interviews. A time will be set at the June regular meeting.
- B. Committee Meetings

### **IX. ADJOURN**

Motion Waner/Hansen to adjourn. Motion carried 5-0 (Meese absent).

Time: 7:40 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm