

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Wednesday, May 13, 2009, 3:00 p.m.
Teaching and Learning Center
101 School Drive
Waunakee, WI 53597

MINUTES

- I. CALL TO ORDER** – *The meeting was called to order by Dr. Statz at 3:02 p.m.*
- II. ROLL CALL** – *Dr. Statz and Ms. Hill-Breunig were present. Mr. Guttenberg, Ms. Beth, Mr. Summers, and Mr. Butler were also present.*
- III. APPROVE AGENDA** – *Motion by Ms. Hill-Breunig, seconded by Dr. Statz, to approve the agenda. Motion carried (2-0).*
- IV. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).**
Motion by Ms. Hill-Breunig, seconded by Dr. Statz, to adjourn to closed session. Motion carried (2-0).
- A. DISCUSS BOE RESPONSE TO WTA PROPOSALS AND COUNTER PROPOSALS**
- V. RETURN TO OPEN SESSION (4:00 p.m.)**
Motion by Ms. Hill-Breunig, seconded by Dr. Statz, to return to open session. Motion carried (2-0).
- A. EXCHANGE INITIAL FINANCIAL PROPOSALS** – *Mr. Guttenberg explained that due to information received that afternoon regarding the state budget and the possibility of a significant reduction in state aid available to the District, the BOE was unable to provide a financial proposal. The WTA chose to wait to provide the BOE with their financial proposal as well.*
- VI. ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).**
Motion by Ms. Hill-Breunig, seconded by Dr. Statz, to adjourn to closed session. Motion carried (2-0).
- A. NEGOTIATE WITH WTA**
- VII. RETURN TO OPEN SESSION** – *Motion by Dr. Statz, seconded by Ms. Hill-Breunig, to return to open session. Motion carried (2-0).*
- VIII. SET ADDITIONAL MEETING DATES**
- IX. ADJOURN** – *Motion by Ms. Hill-Breunig, seconded by Dr. Statz, to adjourn the meeting. Motion carried (2-0).*

<p>“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”</p>
