

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Special Meeting  
Monday, April 27, 2009  
4:00 p.m.

Administrative Building Conference Room  
101 School Drive  
Waunakee, WI 53597

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by President Statz.

**II. ROLL CALL**

Present: Esser, Hansen, Hill-Breunig, Kruschek, Meese, Waner, Statz  
Absent: None

**III. APPROVAL OF MINUTES**

No minutes were approved.

**IV. OATH OF OFFICE**

Board Clerk Julie Waner confirmed that the oath of office had been administered to the newly elected board members Peggy Hill-Breunig and Wade Hansen.

**V. BOARD REORGANIZATION**

A. Election of Officers

Motion by Hill-Breunig/Kruschek to nominate Bambi Statz for President.  
Motion carried 7-0.

Motion by Hill-Breunig/Kruschek to close nominations and cast a unanimous ballot cast for Bambi Statz for President of the Waunakee Board of Education.  
Motion carried 7-0.

Motion by Kruschek/Esser to nominate Hill-Breunig for Vice-President.  
Motion carried 7-0.

Motion Kruschek/Waner to close nominations and cast a unanimous ballot cast for Peggy Hill-Breunig for Vice-President.  
Motion carried 7-0.

Motion Esser/Kruschek to nominate Julie Waner for Clerk.  
Motion carried 7-0.

Motion Hill-Breunig/Esser to close nominations and cast a unanimous ballot cast for Julie Waner for Clerk.  
Motion carried 7-0.

Motion Meese/Waner to nominate Eric Esser for Treasurer.  
Motion Hill-Breunig/Statz to nominate Dan Kruschek for Treasurer.  
Motion Waner/Meese to close nominations for treasurer be closed.  
Motion carried 7-0.

Paper ballots were distributed and board members were asked to cast their vote for the position of treasurer. The results of the vote were Esser – 4 and Kruschek – 3. Eric Esser will assume the position of Treasurer.

B. Appointment Process

President Statz outlined the process for appointments to be made regarding standing Board Committees including Budget, Curriculum, Co-Curricular, Facilities, Goals and Objectives/Vision, Personnel and Policy. Statz accepted individual requests to be considered for committee appointments. President Statz will review feedback and present committee recommendations at the May regular meeting.

Hill-Breunig left at 4:20 p.m.

C. Designations and Memberships

1. Official Newspaper

Motion Meese/Esser to designate the Waunakee Tribune as the official newspaper for the district. Motion carried 6-0. (Hill-Breunig absent)

2. Meeting Times and Dates

Motion Waner/Kruschek to establish the regular monthly Board meeting on the second Monday of the month beginning at 6 p.m. with closed session and the regular session beginning at 7 p.m.  
Motion carried 6-0. (Hill-Breunig absent)

3. Legal Counsel

Motion Meese/Esser to designate Davis & Kuelthau, s.c. as the district's counsel and give administration authority to select other counsel where a conflict of interest might occur or where specialized legal work is needed.  
Motion carried 6-0. (Hill-Breunig absent)

4. Official Depositories

Motion Waner/Esser to designate the depositories used by the district.  
Motion carried 6-0. (Hill-Breunig absent)

Checking & Payroll:

State Bank of Cross Plains

Investments:

State Bank of Cross Plains

Wisconsin Local Government Investment Pool

M & I Trust

5. WASB and WIAA Memberships

Motion Waner/Meese to approve memberships to the WASB & WIAA for the 2009-2010 school year Motion carried 6-0. (Hill-Breunig absent)

**VI. SET ANNUAL MEETING DATE**

Motion Meese/Waner to set annual meeting date for Monday, October 26, 2009 starting at 7 p.m. in the small auditorium in the high school.  
Motion carried 6-0. (Hill-Breunig absent).

**VII. FUTURE MEETINGS**

No meetings were set.

**VIII. ADJOURN**

Motion Esser/Meese to adjourn. Motion carried 6-0. (Hill-Breunig absent).  
Time: 4:30 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm