

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Co-Curricular Committee Meeting  
Tuesday, April 21, 2009  
5:00 p.m.

District Administration and Maintenance Center  
905 Bethel Circle  
Waunakee, WI 53597

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by chairperson Julie Waner at 5:00 p.m.

**II. ROLL CALL**

Members Present: Julie Waner, Paul Meese, and Dennis Heimann.

Non-Members Present: Randy Guttenberg, Shelley Joan Weiss, Brian Smith

**III. REVIEW MINUTES OF FEBRUARY 24, 2009 MEETING**

Motion to approve the minutes made by Paul Meese and seconded by Dennis Heimann. Minutes approved.

**IV. PUBLIC COMMENTS**

There were no public comments.

**V. APPROVE AGENDA AND ADDITIONS**

Motion to approve the agenda made by Paul Meese and seconded by Dennis Heimann. Agenda approved.

**VI. DISCUSSION**

A. Continue Discussions about Drug Testing Protocols and Procedures.

Randy Guttenberg reported that the school nurses had continued conversations with Dean Clinic about them participating in our drug testing process. Dean Clinic uses the same vendor that we do for drug testing, so there would be no savings in working with the local clinic. The committee decided to not make any changes to the drug testing protocols at this time. The school administration will work with the nurses to ensure that testing is not done on the same day each time, and communication about our drug testing protocols will be included in meetings with parents.

B. Review Feedback from Co-Curricular Forum and Plan for Data Sharing Forum this Spring.

The committee reviewed the comments from the public forum held on 2-2-09. The committee also discussed the next steps in our work with the community. It was decided to hold off on any forums this spring, but to collect more data and to fully review the Youth Risk Assessment Data prior to a forum in the fall. Also, Brian Smith will survey athletes and coaches on their sentiments regarding aspects of their programs, the code, and their feelings about all conference honors and actions unbecoming. The annual co-curricular review will take place prior to the forum.

- C. Discuss Club Approval Process and its Relation to Budget Committee and Negotiations. Clarification was sought by the administration on the intent of approving clubs such as the Culture Club, and the approval of the club as being self funded.

Motion: The intent of the committee for approval of clubs at not cost, such as the Culture Club, was for the club to operate with no cost to the district. The pay for the advisor was not intended to be brought forward through negotiations. Motion by Paul Meese. Second by Dennis Heimann. Motions passed.

The committee would also like the administration to create a form for new clubs to fill out that includes information as required by policy, and differentiates cost of running the club activities , from pay for an advisor.

Finally, the committee requests that the policy committee review the policy on adding clubs and possibly better define self-funding.

## **VII. FUTURE MEETING DATES/AGENDA ITEMS**

Date:

Time:

Agenda Items:

- 1.
- 2.
- 3.

## **VIII. ADJOURN**

6:00 p.m.---Motion by Paul Meese. Second by Dennis Heimann.