

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**
Human Resources Committee Meeting
Thursday, April 16, 2009
3:30 p.m.
Teaching and Learning Center
Conference Room
101 School Drive
Waunakee, WI 53597

AGENDA:

- I. **CALL TO ORDER-** *The meeting was called to order at 3:30 p.m. by Dr. Statz.*
- II. **ROLL CALL** – *Dr. Statz, Ms. Hill-Breunig, and Mr. Heimann were present. Mr. Guttenberg, Ms. Beth, and Mr. Summers were also present.*
- III. **APPROVE AGENDA** –*Motion by Mr. Heimann, seconded by Ms. Hill-Breunig, to approve the agenda, with the addition of IV, B, to discuss WTA negotiations. Motion carried (3-0).*
- IV. **ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C).**
Motion by Ms. Hill-Breunig, seconded by Mr. Heimann, to adjourn to closed session. Motion carried (3-0).
 - A. **DISCUSS EMPLOYMENT GUIDELINES, SALARIES, AND BENEFITS**
 1. **CLASSIFIED STAFF– 3:30 P.M. (REPRESENTATIVE IS CAROL THEO, SPECIAL EDUCATION ASSISTANT AT PRAIRIE ELEMENTARY SCHOOL)** *Ms. Theo shared a list of concerns and requests with the committee.*
 2. **ADMINISTRATIVE ASSISTANT STAFF - 4:00 P.M. (REPRESENTATIVES ARE ARBORETUM ELEMENTARY SCHOOLADMINISTRATIVE ASSISTANTS, KAREN RUNDHAUG, AND MARY UNGER)** *Ms. Rundhaug and Ms. Unger shared a list of requests with the committee.*
 3. **ADMINISTRATIVE/ ADMINISTRATIVE SUPPORT STAFF – 4:30 P.M. (REPRESENTATIVES ARE KURT ELEY AND BRIAN GRABARSKI)** *Ms. Beth and Mr. Summers excused themselves. Mr. Eley and Mr. Grabarski shared a list of requests with the committee. Ms. Beth and Mr. Summers then returned. The committee briefly discussed potential responses to the requests that had been presented by each of the representatives.*
 - B. **DISCUSS WTA NEGOTIATIONS** – *Mr. Guttenberg updated the committee on the progress that has been made in the small group meetings with the WTA.*
- V. **RETURN TO OPEN SESSION** –*Motion by Mr. Heimann, seconded by Ms. Hill-Breunig, to return to open session. Motion carried (3-0).*
- VI. **ADJOURN** – *Motion by Ms. Hill-Breunig, seconded by Mr. Heimann, to adjourn the meeting. Motion carried, meeting adjourned at 6:18 p.m.*

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