

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, March 30, 2009
6:00 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 proper publication/posting of the meeting agenda had occurred.

Time: 6:00 p.m.

II. ROLL CALL

Esser -Yes Heimann –Yes Hill-Breunig -Yes Kruschek –Yes
Meese –Yes Statz -Yes Waner-Yes

Time: 6:00 p.m.

III. APPROVE THE AGENDA

Motion Waner/Kruschek to approve the agenda as presented. Motion carried 7-0

IV. DISCUSSION ITEMS

A. Review and Discuss the Student Enrollment Growth Models Developed by Applied Population Labs

Last month APL presented their findings as they looked at district growth. Guttenberg asked the board to determine which model they felt best portrays projected growth in the district. Guttenberg also indicated that since the last meeting the T-Wall property plan as been approved by Westport. He suggested that the district ask APL to look at the impact of this project and its effect on enrollment data. The board felt it would be beneficial to work with APL to receive this data.

B. Review and Discuss the K-12 Facility Space Utilization Data

With the realization that a building referendum is in the future discussion was held regarding which level has the greatest immediate need. Board members also weighed pros and cons of a single-phase approach versus a multi-phase approach.

C. Review and Discuss the Assumptions and Parameters that were Established Prior to the Previous Building Referendums

Guttenberg suggested that the board revisit 2003 facility parameters at a future meeting to help determine which categories are still pertinent or if there are any new issues for consideration as the district moves forward in planning a referendum. Various options for sharing information and soliciting input from the public were discussed.

- D. Discuss Options for Analysis of Current Land Owned by the Waunakee Community School District
Administration asked the board to consider granting latitude to have Vandewalle and Associates conduct a site assessment on land currently owned by the district. The assessment would provide an analysis of two existing properties showing potential future use of each parcel. Additional information will be brought back to the April meeting for consideration.
- E. Discuss and Set Timelines for Future Work Related to District Growth
The board will continue with an additional meeting each month focused on growth starting in May.

V. FUTURE AGENDS AND MEETINGS

Additional meeting will be scheduled at the April regular meeting.

VI. ADJOURN

Motion Waner/Kruschek to adjourn. Motion carried 7-0.

Time: 7:25 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk
JFW:mm