

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Monday, March 30, 2009
3:00 p.m.

Teaching & Learning Center
101 School Drive
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

II. ROLL CALL

Present: Mr. Heimann, Ms. Hill-Breunig and Ms. Statz

Absent: None

Also Present: Steve Summers, Connie Beth, Randy Guttenberg

III. APPROVE AGENDA

Motion Heimann/Hill-Breunig to approve the agenda as presented. Motion carried 3-0.

IV. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (C) (E)

Motion Hill-Breunig/Heimann to adjourn to closed session.

Vote:

Heimann – yes

Hill-Breunig – yes

Statz – yes

V. RETURN TO OPEN SESSION

Motion Heimann/Hill-Breunig to return to open session.

Vote:

Heimann – yes

Hill-Breunig – yes

Statz – yes

VI. SET ADDITIONAL MEETINGS

VII. ADJOURN

Motion Hill-Breunig/Heimann to return to adjourn.

Vote:

Heimann – yes

Hill-Breunig – yes

Statz – yes

Time: 5:24 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk
JFW:mm