

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

Monday, March 9, 2009

**Closed Session 6:00 p.m.**

**Regular Meeting 7:00 p.m.**

Teaching & Learning Center  
Conference Room A-C  
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**

Vote:

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

**III. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 1985 (1) (C) (E) AND (F)**

Motion Hill-Breunig/Meese to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) to review teacher contract renewals, recommendations and resignations, to review co-curricular contract recommendations, to review support staff and custodial recommendations, review summer school recommendations, and review and take action regarding a student discipline/expulsion recommendation.

Vote:

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

Time: 6:00 p.m.

Heimann arrived at 6:35 p.m.

**IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM**

**V. APPROVAL OF MINUTES**

Motion Meese/Waner to approve the minutes for the regular board meeting held on February 9, 2009 and the special meetings held on February 23, 2009. Motion carried 6-0 (Esser absent).

## **VI. APPROVAL OF AGENDA AND ADDITIONS**

Motion Heimann/Meese to approve the agenda with the addition of a notice of retirement from Mary Allen. Motion carried 6-0 (Esser absent).

## **VII. PUBLIC COMMENTS ONEVENING'S AGENDA**

President Statz asked members of the public in attendance for comments/input on the evening's agenda and also noted that this meeting was one of four public listening sessions offered during the year that provides time for interested parents or community members to comment on any topic related to the governance or management of the Waunakee Community School District.

Several members of the audience spoke in support of their proposal to begin a Waunakee Equestrian Team.

## **VIII. ADMINSTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS**

### A. Student Reports

There was no student report.

### B. Board Reports/Action Items

Comments were heard from Board members related to recent activities.

### C. Administration Reports/Action Items

#### 1. Finance

##### a. Monthly Finance Reports

Mr. Summers reviewed the following monthly financial reports.

- Cash Reconciliation for the Month of December 2008
- Budget Status Report – January 31, 2009
- Self Insurance (Dental) -January 2009

Motion Kruschek/Meese to approve the monthly finance reports. Motion carried 6-0 (Esser absent).

##### b. Open Enrollment Applications In/Out – Approval/Action

The Board reviewed open enrollment applications for the 2009-10 school year.

The open enrollment program for the State of Wisconsin allows students to apply to attend a non-resident district of their choice. The School Board must decide by April 10, 2009 whether to accept or deny the applications (both in and out). There were a total of 79 applications in. The current policy recommends the denial of 24 open enrollment applications in with all 24 being placed on a waiting list. There were a total of 58 applications out with one being denied because the resident district does not offer a 4K program.

Motion Hill-Breunig/Meese to approve the 2009-10 open enrollment applications as presented. Motion carried 6-0. (Esser absent)

#### 2. Curriculum Presentation: Guidance – Comprehensive Guidance Model

The guidance department reported on the progress being made toward the implementation of the Comprehensive Guidance Model in our schools.

#### 3. Youth Options Approval/Action

Motion Waner/Hill-Breunig to approve the youth options applications submitted for the fall semester. Motion carried 6-0. (Esser absent).

4. Report on Building Goals: Intermediate School  
Chris Hetzel outlined the goals for the Intermediate School for the 2008-2009 and the progress being made.
5. Request to Host Foreign Exchange Student/Action  
Motion Hill-Breunig/Meese to approve a request for the possible placement of a foreign exchange student from Germany at WHS for the 2009-10 school year.  
Motion carried 6-0. (Esser absent)
6. Approve 2009 Summer School Classes/Action  
Motion Meese/Hill-Breunig to approve the list of classes that will be offered during the 2009 summer school session. Motion carried 6-0. (Esser absent).
7. Project Lead the Way Science Equivalencies  
Motion Kruschek/Waner to approve the application for PTLW equivalency credit.  
Motion carried 6-0. (Esser absent)
8. Announcements  
District Administrator Guttenberg offered congratulations to WHS for being chosen as the Region 5 Spirit of Excellence Award recipient. Guttenberg noted the 3<sup>rd</sup> Quarter Staff Recognition Award Winners – Ty Jury, Corina Rogers, Sue Ross and Pat Schwartz. It was also reported that Rachel Rydzewski was awarded a Kohl Fellowship Award.

#### **IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS**

- A. Budget Committee Report
- B. Co-Curricular Committee Report
  1. Minutes of the February 24, 2009 meeting minutes were reviewed.
  2. Request for New Club – Waunakee Equestrian Team/Action  
The Board reviewed a proposal to begin a Waunakee Warriors Equestrian Team. The request has received endorsement from the co-curricular committee. Motion Meese/Heimann to table the decision pending receipt of additional information related to insurance. Motion carried 6-0. (Esser absent)
- C. Curriculum Committee Report
  1. Minutes of the March 5, 2009 meeting were reviewed.
- D. Facility Committee Report
- E. Human Resource Committee Report
  1. Minutes of the March 2, 2009 meeting were reviewed.
- F. Policy Committee Report
- G. Goals & Objectives-Visions Committee Report

#### **X. CONSENT AGENDA**

Motion Hill-Breunig/Waner to approve of the consent as presented. Motion carried 6-0 (Esser).

- A. Approval of Checks
- B. Gifts, Field Trips and Fund Raisers

##### **Gifts**

- Tom Quamme has donated 60 folding chairs and cart. Approximate value \$500.
- Gymnastics Booster Club donated \$2106 to purchase a new balance beam.

### **Field Trips**

- FBLA – State FBLA Conference, Milwaukee, Wisconsin Thursday, April 2 – Friday, April 3<sup>rd</sup>, 2009.
- Future Problem Solvers – Wisconsin Future Problem Solving State Bowl, Green Lake, Wisconsin Sunday, April 19, 2009 through Tuesday, April 21, 2009.
- WHS Physics Classes to Great America, Gurnee, IL – May 7, 2009.

### **Fundraisers**

- Fastpitch Booster Club – Car Wash Saturday April 4, 2009 (or Sunday April 5, 2009)
- Yearbook Staff – Sale of Mr. Z's fundraising products.
- SkillsUSA Club – Lawnmower Tune-ups
- SkillsUSA Club – Jack Links Beef Jerky Sale
- Football Touchdown Club – 2009 Fundraising Requests (see list enclosed)
- HS Girl's Soccer Booster Club – Go Pink Campaign  
This fundraiser is quite unique in that it raises funds for breast cancer and the booster club does not profit from this work. However, a local family will receive some assistance as a result of our girl's soccer team participating in this activity. Please read the enclosed information about this fundraiser as it explains the program quite well.

### C. Resignations, Leaves, Retirements

#### **Resignations**

None

#### **Leaves**

None

#### **Retirements**

- Julia Helf – Reading Teacher, AES
- Mary Allen – Teacher, HES

### D. Approve Teacher Contract Renewals, Co-Curricular, Support Staff and Custodial Recommendations

#### **Teacher Contract Renewals**

- See enclosed summary sheet for teacher contract renewals.

#### **Co-Curriculars/Additional Assignments**

- Deb Armstrong – Head Coach Special Olympics-Track, District
- Nadia Dominguez – Volunteer Assistant Girls' Soccer Coach, HS
- Alan Furbee – Volunteer Assistant Track Coach, HS
- Jessica Geissler – 50% Head Spring Musical Director, MS
- Jane Wolfe-Geschke – Assistant Special Olympics-Track, District
- Janae Grunow – 50% Head Spring Musical Director, MS
- Kurt Kliminski – Assistant Varsity Girls' Soccer Coach, HS
- Kelly McGrath – Head Freshman Girls' Soccer Coach, HS
- Bill Richardson – Assistant Track Coach, HS
- Floyd Ripp – Assistant Track Coach, HS
- Wendy Vincent – 50 % Spring Musical/Choreography Assistant, MS
- Elizabeth Winters – Assistant Softball Coach, MS
- Jen Wolff – Volunteer Assistant Softball Coach, HS

- Amie Zellner – 50% Spring Musical/Choreography Assistant, MS

**Information Only**

- Katie Grundahl – Resignation of Head Girls’ Basketball Coach, MS & 8<sup>th</sup> Grade A Girls’ Basketball Coach, MS
- Larry Hale – Resignation of Head Girls’ Basketball Coach, HS

**Internal Staff Changes-No Action**

- Dana Jaster-Custodian was at MS. Will be at Bethel and MS.
- Thomas Quamme-Custodian was at Bethel and HES. Will be at HES.
- Lucas Schuren-Custodian was at HES and MS. Will be at MS.

**XI. BOARD BUSINESS**

- A. Conventions/Workshops
- B. Legislative Update

**XII. FUTURE AGENDAS AND MEETINGS**

- A. Special Board Meeting  
Motion Hill-Breunig/Meese to schedule a special meeting on March 30, 2009 starting at 6 PM (TLC) for growth discussions (replaced 3/23/09 meeting) and to schedule a special meeting on March 31, 2009 starting at 5:30 p.m.(905 Bethel Circle) to complete the board evaluation. Motion carried 6-0. (Esser absent.)
- B. Agenda Items for Next Board Meeting
- C. Budget Committee – March 31, 2009 @ 7PM @ Bethel Circle
- D. Co-Curricular Committee
- E. Curriculum Committee—April 2, 2009 – 1:00 p.m. @ Teaching & Learning Center
- F. Facility Committee
- G. Human Resources Committee
- H. Policy Committee
- K. Goals & Objectives –Visions Committee

**XIII. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.**

**XIV. RETURN TO OPEN SESSION**

**XV. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**

**XVI. ADJOURN**

Motion Kruschek/Heimann to adjourn. Motion carried 6-0. (Esser absent)

Time: 9:00 p.m.

Respectfully submitted,

Juliette F. Waner  
Clerk

JFW:mm