

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resources Committee Meeting
Monday, March 2, 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: Ms. Statz and Ms. Hill-Breunig

Absent: Mr. Heimann

Also Present: Steve Summers (left at 4:00 p.m.), Connie Beth, Randy Guttenberg

III. APPROVE AGENDA

Motion Hill-Breunig/Statz to approve the agenda as presented. Motion carried 2-0.

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

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

Vote:

Heimann – Absent

Hill-Breunig – yes

Statz – yes

V. RETURN TO OPEN SESSION

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

Vote:

Heimann – Absent

Hill-Breunig – yes

Statz – yes

Time: 6:35 p.m.

VI. SET ADDITIONAL MEETINGS

April 2, 2009 – 3:00 p.m. @ Bethel Circle

April 16, 2009 3:30 p.m. @ Teaching & Learning Center

April 27, 2009 2:30 p.m. @ Teaching & Learning Center

VII. ADJOURN

Motion Hill-Breunig/Statz to return to adjourn.

Vote:

Heimann – Absent

Hill-Breunig – yes

Statz – yes

Time: 6:50 p.m.

Respectfully submitted,

Juliette F. Waner

Board Clerk

JFW:mm