

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Co-Curricular Committee Meeting

Tuesday, February 24, 2009

5:00 p.m.

District Administration and Maintenance Center

905 Bethel Circle

Waunakee, WI 53597

**MINUTES**

**I. CALL TO ORDER**

Chairperson Waner called the meeting to order by noting the proper notice of the meeting had been provided.

Time: 5:00 p.m.

**II. ROLL CALL**

Present: Ms. Hill-Breunig, Mr. Meese and Ms. Waner

Absent: Mr. Heimann

Also Present: Mr. Guttenberg, Ms. Wands, Mr. Smith, Mr. Kersten  
Sydney Carpenter, Melanie Carpenter, Lauren Brischke, Chandra Fox,  
Robert Fox, Alison Koenig, Sally Lipsky, Janie Brischke, Jill Gillis,  
Amanda Petrouske, Lori Lipsky, Sally Lipsky, Valerie Walton, Carol  
Walton

**III. REVIEW MINUTES**

The minutes of the January 19, 2009 meeting were reviewed.

**IV. PUBLIC COMMENTS**

Equestrian Club participants and parents presented to the committee their proposal.

**V. APPROVE AGENDA AND ADDITIONS**

Motion Hill-Breunig/Meese to approve the agenda. It was suggested change the order of Item B to Item A.

Vote: Unanimous on voice vote

**VI. DISCUSSION**

A. Review Request for New Co-Curricular Offering – Waunakee Warrior Equestrian Team

Motion Meese/Hill-Breunig to approve equestrian team proposal and present to whole board with more information requested regarding pay, insurance, history of ski team pay, and how long can a club go on a volunteer coach.

Vote: Unanimous on voice vote.

The request will be placed on the March 9 meeting and if the requested information is not available in time for the meeting then the item will be tabled until the April regular meeting.

B. Review Draft Random Drug Testing Protocol and Procedures

Additional Information will be gathered from the Waunakee Clinic and shared at the next meeting. Also, more information will be gathered regarding the iCup option and other research by the school nurses.

C. Review Feedback and Determine Direction Regarding Input from Co-Curricular Forum

This item was tabled until the next meeting.

**VII. FUTURE MEETINGS**

**VIII. ADJOURN**

Motion Meese/Hill-Breunig to adjourn.

Vote: Unanimous on voice vote.

Time: 6:05 p.m.

Respectfully submitted,

Juliette F. Waner  
Board Clerk

JFW: mm