

WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION POLICY COMMITTEE MEETING

Monday, January 5, 2009  
4:00 p.m.

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

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

Time: 4:00 p.m.

**II. ROLL CALL**

Present: Mr. Esser, Mr. Heimann and Ms. Waner

Absent: None

Also Present: Mr. Guttenberg, Tim Schell, Brian Smith, Steve Hall, Jan Duffy, Tammy Kirch, Debra Pierce, Patti Tuttrup, Tammy Amindsen, Susan Patz

**III. REVIEW MINUTES**

The minutes of December 1, 2008 were erroneously omitted from the packet and will be reviewed at the next meeting.

**IV. APPROVE AGENDA AND ADDITIONS**

Motion Waner/Esser to approve the agenda as presented.

Vote: Unanimous on voice vote

**V. PUBLIC COMMENTS ON AGENDA**

Tammy Amundsen and representatives from the Waunakee Orca of Wisconsin (WOW\_ Swim Team shared concerns regarding pool time, an inability of WOW to service their 115 swimmers in the time and lanes allocated, and asked if the Board of Education is going to limit the number of resident versus non-resident swimmers on the club teams.

Debra Pierce and representatives from the Waunakee Rural Aquatics Team (WRAT) shared facts about WRAT, advocated that space shouldn't be allocated based on resident versus non-resident participants. Also shared the WRAT is larger than WOW and the current lane allocations are working and appropriate. The clubs should govern themselves.

Randy Guttenberg shared that the policy under review is in regard to facility use and whether a requesting organization pays or doesn't pay for use of a school facility. Any discussion of 70/30 percent breakdown of resident/non-resident participants in a group was drawn from the recollection of Dennis Heimann from previous committee discussion on this topic. No numerical values are currently in policy with regard to residency. The definition we may need to focus on is how we define a Waunakee based youth group.

## **VI. DISCUSSION/DECISION ITEMS**

### **A. Review Policy 830 – Rule Use of Facility Regulations**

The committee discussed the issues that were brought forward to them by the WRAT and WOW swim clubs. Brian Smith shared that from his perspective the issue comes down to who do we charge for use of facilities given residency and non-residency issues. The committee asked Brian Smith to bring back which groups use our facility for free and which ones have to pay. The committee will continue its discussion once this information is gathered and shared at the next meeting.

### **B. Review Policy 443.6 Electronic Communication Devices**

Tim Schell shared modification to policy 443.6 regarding the use of electronic devices in school such as iPods. The modifications were approved. Motion Waner/Esser to approve the modifications to policy 443.6 and to forward to full Board for first reading.

### **C. Review Policy 365-Rule Internet Safety and Acceptable Use Policy**

Tim Schell shared modifications to policy 365-Rule Internet Safety and Acceptable Use. The changes included a statement about teaching internet safety regarding social networking sites, etc. We already include this in our curriculum. The policy change is necessary per our legislation and to receive e-rate dollars. Another change to this policy is the addition of language that reiterated that information on computers and networks is not private. The modifications were approved. Motion Esser/Waner to approve modifications to policy 365 and forward to full board for first reading.

### **D. Review 342.3 Title I Comparability (New)**

A new policy 342.3 Title I Comparability was presented to the committee. This policy is required by NCLB since we now receive Title I funds. Motion Waner/Esser to forward to full board for approval.

### **E. Clarification of 432-Rule**

Mr. Guttenberg asked for clarification of policy 432 regarding Intra-district transfer of students and parent requests to divide their children. The committee clarified that the spirit of the policy is to prevent the district from splitting families into different elementary schools, but through parent request, splitting up of siblings can be considered.

## **VII. FUTURE MEETINGS**

No meetings were scheduled.

## **VIII. ADJOURN**

Motion Waner/Esser to adjourn.

Vote: Unanimous on voice vote.

Time: 5:03 p.m.

Respectfully submitted,

Juliette F. Waner  
Board Clerk

JFW: mm