

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resource Committee Meeting Minutes
Wednesday, December 17, 2008
4:00 p.m.

Teaching & Learning Center
101 School Drive
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

II. ROLL CALL

Present: Dr. Statz and Ms. Hill-Breunig

Absent: Mr. Heimann

Also Present: Steve Summers, Connie Beth, Randy Guttenberg, Melissa Hanson, Randy Jennerjohn and Todd Shucha

III. APPROVE AGENDA

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

IV. PUBLIC COMMENTS

No comments were received.

V. DISCUSSION ITEMS

A. Officially Open Negotiations between Board of Education and WTA

Since an official exchange of proposals was not prepared for the meeting by both parties, negotiations could not be officially opened. Mr. Butler explained that exchanging broad concepts or issues would not meet legal requirements for an exchange of proposals. Small group committee meetings cannot begin under the umbrella of negotiations, as a result.

B. Discuss and Approve Ground Rules for Negotiations

The parties reviewed and made minor modifications to the ground rules. Mr. Butler will provide revised copies for approval at the next meeting.

C. Establish Calendar of Dates for Future Negotiations

The following dates were set for negotiations (4:00 to 6:00 p.m. at the TLC):

January 26, 2009

March 2, 2009

March 30, 2009

April 15, 2009

April 27, 2009

May 13, 2009

May 27, 2009

VI. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (C) (E) (F) -
Motion Hill-Breunig/Statz to adjourn to closed session.

Vote:

Heimann – Absent

Hill-Breunig – yes

Statz – yes

VII. RETURN TO OPEN SESSION

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

Vote:

Heimann – Absent

Hill-Breunig – yes

Statz – yes

Time: 6:10 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk

JFW:mm