

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Human Resource Committee Meeting Minutes
Wednesday, November 5, 2008
12:30 p.m.

Teaching & Learning Center
101 School Drive
Waunakee, Wisconsin 53597

MINUTES

- I. CALL TO ORDER-** *The meeting was called to order at 12:30 p.m.*
- II. ROLL CALL-** *Dr. Statz, Ms. Hill- Breunig, and Mr. Heimann were present. Mr. Guttenberg, Ms. Beth, and Mr. Summers were also present.*
- III. APPROVE AGENDA** –*Motion by Ms. Hill-Breunig, seconded by Mr. Heimann, to approve the agenda. Motion carried (3-0).*
- IV. PUBLIC COMMENTS-** *None*
- V. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (C) (E) (F) -** *Motion by Mr. Heimann, seconded by Ms. Hill-Breunig, to adjourn to closed session. Motion carried (3-0).*
 - A. Discuss the Support Staff Salary Survey as it relates to Contract Negotiations.
 - B. Discuss an Employee’s Request for a Contract Review as it relates to Assigned Duties and Accommodations.
 - C. Discuss the Board of Education Goals and Process for the Upcoming Collective Bargaining with the WTA.
- VI. RETURN TO OPEN SESSION-** *Motion by Mr. Heimann, seconded by Ms. Hill-Breunig to return to open session. Motion carried (3-0).*
- VII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION-** *No formal action taken.*
- VIII. ADJOURN-** *Motion by Ms. Hill-Breunig, seconded by Mr. Heimann to adjourn. Motion carried (3-0)*

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