

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Special Meeting  
Monday, October 20, 2008  
8:30 p.m.\*

Waunakee Community High School Small Auditorium  
301 Community Drive  
Waunakee, WI 53597

**MINUTES**

I. President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.  
Time: 8:55 p.m.

II. Roll Call:  
Present: Mr. Esser, Mr. Heimann, Ms. Hill-Breunig, Mr. Meese, Ms. Statz,  
Ms. Waner  
Absent: Mr. Kruschek

III. Approval of Agenda  
Motion Waner/Hill-Breunig to approve the agenda.  
Vote: Unanimous on voice vote.

IV. Motion Waner/Meese to approve resolution authorizing temporary borrowing in the amount not to exceed \$5,000,000.00 pursuant to Section 67.12 (8) (a) 1, Wis. Stats.  
Motion carried on a roll call vote 6-0 (Kruschek absent).

Vote:

Esser-Yes	Hill-Breunig -Yes	Heimann –Yes	Kruschek –Absent
Meese –Yes	Waner-Yes	Statz -Yes	

Time: 9:00 p.m.

V. Motion Esser/Hill-Breunig to adjourn.  
Vote: Unanimous on voice vote 6-0 (Kruschek absent).  
Time: 9:01 p.m.

Respectfully submitted,  
Julie Waner, Clerk

\*Approximate time following Annual Meeting.