

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE MEETING

Wednesday, October 8, 2008
7:30 a.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: 7:30 a.m.

II. ROLL CALL

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

Absent: None

Also Present: Mr. Guttenberg, Steve Summers, Kristy Nacker, Mark Mathwig and Thomas Dorn

III. REVIEW MINUTES

The minutes of the September 2, 2008 meeting were reviewed.

IV. APPROVE AGENDA AND ADDITIONS

Motion Esser/Waner to approve the agenda; the order of items A and B were switched.

Vote: Unanimous on voice vote

V. PUBLIC COMMENTS ON AGENDA

Chairperson Heimann asked if there were any public comments on any agenda item.

Mark Mathwig and Thomas Dorn were present and provided input on reviewing Policy 751 – Student Transportation Services and to consider providing transportation to high school students.

VI. DISCUSSION/DECISION ITEMS

B. Review Policy 751 – Student Transportation Services

Mr. Summers reviewed the policy regarding transportation of differing aged students and hazardous areas. Administration was asked to bring back data that includes the number of students, a draft survey for parents and the cost of routes.

A. Review Policy 830-Exhibit (2) – Community Use of Recreational Facilities Fee Schedule

Kristy Nacker, Aquatics Director was present to answer questions and concerns surround Policy 830-Exhibit (2) Community Use of Recreational Facilities Fee Schedule. The committee discussed private lessons for 10-12 year olds or other individuals who are self conscientious about group lessons. Discussion was also held regarding lap swim lanes and master lanes (lap swimming with instruction). The fee structure was also discussed.

Heimann/Esser to forward to full board for approval. Motion carried 3-0.

C. Review Policy 353.1 – School Volunteers

Discussion surrounded regular vs. occasional volunteers and background checks. Mr. Guttenberg shared that the policy may need changing to address the broad interpretation. Options will be brought back to the next meeting with costs for background checks.

VII. FUTURE MEETINGS

Future meeting dates will be determined at the regular Board on October 13, 2008.

VIII. ADJOURN

Motion Waner/Esser to adjourn.

Vote: Unanimous on voice vote.

Time: 8:50 a.m.

Respectfully submitted,

Juliette F. Waner

Board Clerk

JFW: mm