

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION CO-CURRICULAR MEETING

Monday, September 15, 2008
4:00 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Waner 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: Ms. Waner, Mr. Heimann and Mr. Meese

Absent: None

Also Present: Mr. Guttenberg, Ms. Weiss, Brian Kersten and Brian Smith

III. REVIEW MINUTES

The minutes of the August 20, 2008 meeting were reviewed.

IV. APPROVE AGENDA AND ADDITIONS

Motion Heimann/Meese to approve the agenda with WIAA Homeschooling status added to the agenda.

Vote: Unanimous on voice vote

V. PUBLIC COMMENTS ON AGENDA

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

No comments were provided.

VI. DISCUSSION/DECISION ITEMS

Discussion surrounded the content for the open forum which included the powerpoint and the roles and responsibilities for participating board members and administration. Julie Waner – welcome/ground rules, Brian K/Brian Smith – content presentation, Mr. Guttenberg will cover the next steps and Shelley media and Paul and Dennis will collect questions.

A brief discussion was held regarding WIAA rules for homeschooled students. This topic will be brought back at a future meeting.

VII. FUTURE MEETINGS

Future meeting dates will be determined at the regular Board meeting to be held on October 13, 2008. Agenda items should include drug testing options and WIAA homeschooling.

VIII. ADJOURN

Motion Meese/Heimann to adjourn.

Vote: Unanimous on voice vote.

Time: 4:45 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk

JFW: mm