

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, July 28, 2008
1:00 p.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 1:10 p.m.

II. ROLL CALL

All members were present

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Heimann/Kruschek to approve the agenda as published.

Motion carried 7-0.

IV. DISCUSSION/DECISION ITEMS

A. Introductory Activity

Mr. Guttenberg guided the Board in an activity that lead to input on district priorities that will be used at a later date.

B. Discuss and Identify Expectations for Effective Board/Administration Working Relations

A review of Board Policy 165 was used to foster discussion associated with board/administrative operations.

C. Discuss Decision Making Model and Determine How/When It Will be Applied

The Board reviewed its current decision-making model and discussed past/present and future use.

D. Discuss and Determine the Goal Development and Accountability Process

District Administrator Guttenberg presented a concept for consideration regarding organization/construction of district goals.

E. Discuss the Past-Present-Future Community Relations Activities

Discussion was held regarding community relations activities involving the Board and Administration.

F. Discuss Ideas/Plans for Bethel Circle Board Room

A report was given on the discussion at the July 22, 2008 board room committee meeting. It was reported that the technology components would require the most lead time in the project. Mr. Summers is looking at furniture bids. It was agreed by all that the work could be done in stages. Committee members plan to visit area Board rooms to view layouts.

V. FUTURE AGENDAS AND MEETINGS

A. Special Board Meeting

The issue of district/community growth is of high priority for the District, especially given some of the residential developments that are in the early planning stages. A special Board meeting to discuss growth, our planning process, and how we are going to involve our various stakeholders in this process. Representatives from T.Wall Properties, Don Tierney and Veridian will be present to offer the Board objective information regarding proposals/timelines with an opportunity for Q & A dialogue.

Motion Kruschek/Waner to set special meeting for Tuesday, August 12, 2008 @ 5:30 p.m. @ 101 School Drive.

A Goals Committee meeting was scheduled for Wednesday, August 20, 2008 @ 5:00 p.m. – 905 Bethel Circle. Julie Waner offered to sit in for Dan Kruschek who will not be available for this meeting.

The first day of school is September 2, 2008. In the past Board members have been present to greet students on the first day of school. It was agreed to continue the practice. Board members will contact Mari McGowan with their building selection.

President Statz also reminded Board members that they are welcome to come and greet staff members on their first day which is Wednesday, August 27, 2008 starting at 7:30 a.m. in the High School commons area.

VI. ADJOURN

Motion Esser/Hill-Breunig to adjourn
Time: 5:26 p.m.

VII. ADJOURN

Respectfully submitted,
Juliette F. Waner