

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION CO-CURRICULAR MEETING

Friday, July 25, 2008
7:30 a.m.

Teaching & Learning Center
101 School Drive
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: 8:00 a.m.

II. ROLL CALL

Present: Ms. Waner, Mr. Heimann and Mr. Meese (Heimann left at 8:00 a.m. for an EMS call)

Absent: None

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

III. REVIEW MINUTES

The minutes of the July 10, 2008 meeting were reviewed.

IV. APPROVE AGENDA AND ADDITIONS

Motion Heimann/Meese to approve the agenda as printed.

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

A. Discussion/Planning for Public Hearing Regarding Co-Curricular Code.

The committee set the date of September 29 at 7:00 p.m. in the PAC for purpose of a Co-Curricular Committee Meeting to Review Community Alcohol, Tobacco, and Other Drug Abuse Issues and Possible Implications for the Co-Curricular Code. Julie Waner will chair the meeting, and Brian Kersten will facilitate the discussion. The target audience is middle/high school students and parents, and the community. The meeting will be announced through a flier included with the beginning of the year student mailing, on the website, information at open house, registration, and pre-season meetings.

To receive input on ATODA issues and the co-curricular code, a Co-Curricular Meeting is also scheduled for August 20th at 1:00 p.m. at 101 School Drive with the committee, and representatives from coaches, student organizations, incoming freshman, and graduates. Shelley Weiss, Brian Kersten, and Brian Smith will compile a list of people to invite to this planning meeting and share this list with Randy Guttenberg. A letter of invitation will be sent from Randy Guttenberg and Julie Waner to the targeted participants. The planning meeting will generate some of the specific areas of discussion for the public hearing.

The following is a draft of the public forum agenda:

- Call the meeting to order by Julie Waner and establishment of purpose and ground rules.
- Brian Kersten will lead a short presentation on the data from the school district on ATODA issues via reviewing the number of expulsion hearings, disciplinary issues code violations, and other related to data to give a sense on why this meeting is being held.
- The following type question will be posed to the audience: Do we have an issue with ATODA in Waunakee? Brian Kersten will facilitate this structured discussion.
- Brian Kersten and Brian Smith will lead a presentation on Frequently Asked Questions regarding the Co-Curricular Code.
- A discussion will take place around the following questions:
 - What is good about our co-curricular code?
 - What need to be reviewed and considered for future revisions?
- The audience will be able to participate in the discussions through speaking at a central microphone, or by writing a question on a note card and turning them in for consideration of the moderator.

B. Discuss Hockey Participation Fee

Brian Smith brought forward a concern from the hockey booster club regarding collecting fees and fundraising. At this time students involved in hockey have to pay approximately \$800-\$900 to the booster club to participate in hockey. The school district pays the bills associated with hockey and then bills the booster club for the expenses associated with this sport. This is the only sport to operate in this fashion, and the booster club has no recourse if a student does not pay their fee.

Motion Meese/Waner to move to the budget committee the recommendation from the co-curricular committee to include boys and girls hockey as a student fee, to be collected by the school, and not the booster club.

Vote: Unanimous on a voice vote.

VII. FUTURE MEETINGS

Future meeting dates will be determined at the regular Board meeting to be held on July 14, 2008.

VIII. ADJOURN

Motion Meese/Waner to adjourn.

Vote: Unanimous on voice vote.

Time: 8:50 a.m.

Respectfully submitted,
Julie Waner, Clerk