

WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION CO-CURRICULAR MEETING

Thursday, July 10, 2008  
8:00 a.m.

District Administration & Maintenance Center  
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: 8:00 a.m.

**II. ROLL CALL**

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

Absent: None

Also Present: Mr. Guttenberg, Mr. Kersten and Mr. Smith

**III. REVIEW MINUTES**

The minutes of the June 6, 2008 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. The committee reviewed the proposed changes to the athletic booster club guidelines for insertion into the Coaches Handbook and to share with booster clubs.

Motion Heimann/Meese to approve the athletic booster club guidelines as presented and to include these revisions in the Middle School and High School Co-Curricular Code handbook.

Vote: Unanimous on voice vote

B. The Board continued discussion surrounding setting a date to hold a public hearing regarding various co-curricular code policy/code issues. The committee decided to schedule a public hearing to review recommendations and consider possible incorporation into the current code.

**VII. FUTURE MEETINGS**

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

VIII. ADJOURN

Motion Heimann/Meese to adjourn.

Vote: Unanimous on voice vote.

Time: 9:05 a.m.

Respectfully submitted,  
Julie Waner, Clerk