

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, August 12, 2008
5:30 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA AND ADDITIONS**
- IV. PUBLIC COMMENTS ON SPECIAL MEETING AGENDA**
- V. DISCUSSION ITEMS**
 - A. Informational Presentations on Future Projects and Growth
 - B. Discussion of Future Projects and Growth
- VI. FUTURE MEETINGS**
- VII. ADJOURN**

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, August 12, 2008
5:30 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 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: 5:30 p.m.

II. ROLL CALL

Present: Hill-Breunig, Esser, Heimann, Statz
Absent: Waner (absent), Dan Kruschek arrived at 5:32 p.m./Meese arrived at 5:43 p.m.
Also present: Mr. Guttenberg and Mr. Summers

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Hill-Breunig/Esser to approve of the agenda as presented. Motion carried 6-0 (Waner absent).

IV. PUBLIC COMMENTS ON SPECIAL MEETING AGENDA

Members of the public were invited to comment on any item contained within the evening's agenda. No comments were received.

V. DISCUSSION ITEMS

A. Informational Presentations on Future Projects and Growth

Steve Summers shared information that he had received on current and proposed development within the municipalities. Three major developers were on hand to present information on the larger projects within the district.

B. Discussion of Future Projects and Growth

The Board decided that a special meeting would be scheduled sometime in November to review the census data, student counts, facility space data, elementary boundaries, and the impact of future growth on the district.

Discussion was held regarding the value of another projection from APL. The last projection was done in 2003.

VI. FUTURE MEETINGS

No meetings were scheduled

VII. ADJOURN

Esser/Heimann
Time: 6:42 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk

JFW: mm

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, December 2, 2008
4:00 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. DISCUSSION ITEMS**
 - A. Review Prior Referendum Parameters and Goals
 - B. Review Current Enrollment Data
 - 1. 2008-09 Enrollment and Census Data
 - C. Review Short Term Data
 - 1. 2009-10 to 2011-12 Projections
 - D. Review Long Term Data
 - 1. 2012-13 Projections and Beyond
 - 2. Review Proposed Housing Development Plans
 - E. Consider Future Course of Action, Timelines, and Process.
- V. FUTURE AGENDAS AND MEETINGS**
 - A. Special Meetings
 - B. Committee Meetings
- VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1)(F) TO REVIEW STUDENT DISCIPLINE RECORDS AND EXPULSION HEARING OFFICER RECOMMENDATION.**
- VII. RETURN TO OPEN SESSION**
- VIII. ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN CLOSED SESSION**
- IX. ADJOURN**

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WAUNAKEE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting

Tuesday, December 2, 2008

4:00 P.M.

Teaching and Learning Center

101 School Drive

Waunakee, Wisconsin 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: 4:03 p.m.

II. ROLL CALL

Esser -Yes Heimann -Yes Hill-Breunig -Absent Kruschek -Absent
Meese -Yes Statz -Yes Waner-Yes

Time: 4:03 p.m.

Kruschek arrived at 4:27 p.m.

III. APPROVE AGENDA

Motion Waner/Meese to approve the agenda as presented.

Motion carried 7-0.

IV. DISCUSSION ITEMS

A. Review Prior Referendum Parameters and Goals

The Board members were provided a copy of the Facility Parameter Planning/Guidelines dated 7-22-03 for their review and to serve as a reference and guide of the process used in the past referendums. District Administrator Guttenberg suggested that the Board review these guiding principles in the near future to see if they are still hold true or if there is a need for modifications as the district looks at facility use and needs. Materials from the boundary project and a map of our current boundaries was also reviewed.

B. Review Current Enrollment Data

1. 2008-09 Enrollment and Census Data

The board reviewed current enrollment data which included the September 2008 3rd Friday Count numbers. A summary of the census data from the Fall of 2006, Fall of 2007, Fall of 2008, and relative comparisons was presented by Steve Summers. The census continues to predict larger kindergarten classes, and that there are more kindergarten students in the Arboretum attendance area than four sections can accommodate. Summers also reviewed a summary illustrating actual building capacity vs. actual enrollment. The report indicated that Arboretum is beyond building capacity in respect to number of sections and that Prairie is growing back to six sections per grade level.

C. Review Short Term Data

1. 2009-10 to 2011-12 Projections

The Board reviewed a report based on building capacity and projected enrollment based on a zero growth scenario using the students we have now and moving them forward. It was noted that the reports indicate that the K-6 projections show no excess capacity by 2011-2012, but the high school and middle school have capacity remaining over this three-year period.

D. Review Long Term Data

1. 2012-13 Projections and Beyond

Applied Population Lab projections were compared to actual enrollment. The past APL projection was lower than actual because the elementary population grew faster than predicted. Growth trends indicated how classes have grown over time and how quickly some classes have increased in enrollment—example being the class of 2014 which grew from 206 to 308 in the span from kindergarten to 7th grade. The Board reviewed a report indicated that new housing permits and the comparison to number of children in the household and the number of student who enrolled. It was noted that the student enrollment ratio per permit has increased from .63/permit to .9/permit from 2005 to 2008.

2. Review Proposed Housing Development Plans

New housing developments within the district were reviewed. Steve Summers again stressed that all of the data presented up to this point did not include any growth from these new developments.

E. Consider Future Course of Action, Timelines, and Process.

District Administrator Guttenberg asked the Board for consideration of the immediate needs for the 09-10 school year and to consider what our long term process will be to effectively address the issues related to growth. A recommendation from administration was presented to the Board to consider hiring Vandewalle and Associates to update our data and to provide options for consideration at the February regular board meeting. The recommendation also included contracting with APL to update our population and enrollment projections.

Motion Meese/Waner to allocate up to \$8,000 for consulting services Vandewalle and APL. Motion carried 6-0 (Hill-Breunig absent)

V. FUTURE AGENDAS AND MEETINGS

A. Special Meetings

Future meetings will be scheduled at the December regular meeting.

Committee Meetings

VI. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1)(F) TO REVIEW STUDENT DISCIPLINE RECORDS AND EXPULSION HEARING OFFICER RECOMMENDATION.

Motion Heimann/Waner to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1)(F) to review student discipline records and expulsion hearing officer recommendation.

Vote:

Esser -Yes Heimann -Yes Hill-Breunig -Absent Kruschek –Yes
Meese –Yes Statz -Yes Waner-Yes
Time: 5:30 p.m.

VII. RETURN TO OPEN SESSION/ADJOURN

Motion Esser/Meese to adjourn closed session and reconvene in open session and adjourn meeting.

Vote:

Esser -Yes Heimann -Yes Hill-Breunig -Absent Kruschek –Yes
Meese -Yes Statz -Yes Waner -Yes

Time: 5:55 p.m.

Respectfully submitted,

Juliette F. Waner-Board Clerk

JFW: mm

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, January 26, 2009
6:00 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. DISCUSSION ITEMS**
 - A. Review and Discuss Options to Address Overcrowding for 2009-2010 at Arboretum Elementary School. Action May Be Taken.
 - B. Review and Discuss Space Availability and Utilization for 2009-2010, 2010-2011, and 2011-2012 at the Elementary Schools and Intermediate.
- V. FUTURE AGENDAS AND MEETINGS**
 - A. Special Meetings
 - B. Committee Meetings
- VI. ADJOURN**

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WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, January 26, 2009
6:00 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 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: 6:00 p.m.

II. ROLL CALL

Esser -Yes Heimann -Absent Hill-Breunig -Absent Kruschek -Yes
Meese -Yes Statz -Yes Waner-Yes

Time: 6:05 p.m.

III. APPROVE AGENDA

Motion Meese/Kruschek to approve the agenda as presented.

Motion carried 5-0. (Hill-Breunig/Heimann absent)

Hill-Breunig arrived at 6:10 p.m.

IV. DISCUSSION ITEMS

A. Review and Discuss Options to Address Overcrowding for 2009-2010 at Arboretum Elementary School. Action May Be Taken.

Arboretum principal Sheila Weihert reviewed the current space utilization and enrollment numbers in her building and offered the Board two proposals to address space needs at Arboretum Elementary. The first option would add one section of kindergarten and require a group of students to be moved to Prairie Elementary. The second option would add two sections of kindergarten, for a total of six, and keep all incoming kindergartners at Arboretum. When asked her preference Weihert indicated that the six sections would be her choice.

Lee DePas, Prairie Elementary principal reviewed the current situation at Prairie Elementary which currently houses six sections of kindergarten. Early estimates indicate that four sections will be required for the 2009-2010 school year. DePas indicated that he would prefer the four sections as it would allow several rooms to be used for the reason they were originally intended, such as music.

Heritage principal Dan Carter was available to present enrollment numbers and indicated that his calculations estimate that they will have the need for three sections f

kindergarten and the numbers indicate that they currently have some flexibility to accept open enrollment students.

- B. Review and Discuss Space Availability and Utilization for 2009-2010, 2010-2011, and 2011-2012 at the Elementary Schools and Intermediate.

Chris Hetzel provided an overview of space availability and utilization both current and long term. Hetzel indicated that while all classrooms are being used they will be able to accommodate the 2009-10 incoming classes but anticipates the 2010-11 school year to create some space issues where the calculations estimate the need for 13 sections.

Motion Kruschek/Meese to approve authorization to pursue an analysis of the cost of removing a wall to accommodate six sections of kindergarten at Arboretum Elementary. Motion carried 6-0 (Heimann absent).

Cost estimates will be brought back to the February 23, 2009 meeting for Board consideration.

V. FUTURE AGENDAS AND MEETINGS

Future meetings include February 23, 2009 and March 23, 2009. The next meeting will look at the future needs of the middle and high school.

VI. ADJOURN

Motion Waner/Kruschek to adjourn. Motion carried 6-0 (Heimann absent).

Time 7:10 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk
JFW:mm

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, February 23, 2009
6:00 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. DISCUSSION ITEMS**
 - A. Review Space Availability and Utilization at the Middle School and High School.
 - B. Presentation from Applied Population Labs on Enrollment Projections.
 - C. Review Quote on Wall Removal at Arboretum School
Action May or May Not Be Taken on This Item.
- V. FUTURE AGENDAS AND MEETINGS**
 - A. Special Meetings
 - B. Committee Meetings
- VI. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (E)**
 - A. Review Options Related to the WTA Negotiated Calendar.
- VII. RETURN TO OPEN SESSION**
- VIII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION**
- IX. ADJOURN**

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**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, February 23, 2009
6:00 p.m.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 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: 6:00 p.m.

II. ROLL CALL

Esser -Yes Heimann -Absent Hill-Breunig -Yes Kruschek -Absent
Meese -Yes Statz -Yes Waner-Yes

Time: 6:00 p.m.

III. APPROVE THE AGENDA

Motion Meese/Esser to approve the agenda as presented. Motion carried 5-0 (Heimann, Kruschek absent).

IV. DISCUSSION ITEMS

1. Review Space Availability and Utilization at the Middle School and High School.
Shelley Weiss and Brian Kersten reviewed the status of current and future space utilization at the middle school and high school.
2. Presentation from Applied Population Labs on Enrollment Projections.
Sarah Kemp from Applied Population Labs (APL) gave a presentation on the formulation of the enrollment projections for our school district. The Board's and administration's concern that all factors including the economy's impact on housing be considered as these figures were developed. APL is confident that this model for Waunakee takes into account these factors, and they believe that one area that elevates our projected numbers is the fact of the growing clientele that purchase existing homes in Waunakee, versus new housing starts.
3. Review Quote on Wall Removal at Arboretum School Action May or May Not Be Taken on This Item.
Three quotes were reviewed for the removal of the wall at Arboretum that would be necessary in order to move forward with 6 sections of kindergarten in that school for next year. The range of cost is from \$1,300 if we do the work ourselves up to \$5,900 if we have a contractor complete this project. It was decided to forward the quotes to the Facility Committee for consideration. Motion Waner/Meese to proceed with planning for six sections of kindergarten at Arboretum. Motion carried 5-0 (Heimann, Kruschek absent).

V. FUTURE AGENDS AND MEETINGS

Motion Esser/Waner to scheduled a special meeting on March 3 at 6:00 p.m. to complete the board self-evaluation. Motion carried 5-0 (Heimann, Kruschek absent.)

VI. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (E)

Motion Esser/Meese to adjourn to closed session. Motion carried 5-0 on a roll call vote. (Heimann, Kruschek absent.)

Vote:

Esser - Yes	Heimann - Absent	Hill-Breunig - Yes	Kruschek - Absent
Meese - Yes	Statz - Yes	Waner - Yes	

Time: 7:45 p.m.

VII. RETURN TO OPEN SESSION

Motion Esser/Meese to return to open session. Motion carried 5-0 on a roll call vote. (Heimann, Kruschek absent.)

Vote:

Esser - Yes	Heimann - Absent	Hill-Breunig - Yes	Kruschek - Absent
Meese - Yes	Statz - Yes	Waner - Yes	

Time: 8:07 pm.

VIII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

Motion Meese/Waner to authorize Mr. Guttenberg to work with the WTA on calendar revisions for the 2008-2009 school year. Motion carried 5-0 on a roll call vote. (Heimann, Kruschek absent.)

Vote:

Esser - Yes	Heimann - Absent	Hill-Breunig - Yes	Kruschek - Absent
Meese - Yes	Statz - Yes	Waner - Yes	

IX. ADJOURN

Motion Meese/Waner to return to adjourn. Motion carried 5-0. (Heimann, Kruschek absent.)

Time: 8:12 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk
JFW:mm

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, March 30, 2009
6:00 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. DISCUSSION ITEMS

- A. Review and discuss the student enrollment growth models developed by Applied Population Labs.
- B. Review and discuss the K-12 facility space utilization data.
- C. Review and discuss the assumptions and parameters that were established prior to the previous building referendums.
- D. Discuss options for analysis of current land owned by the WCSD.
- E. Discuss and set timelines for future work related to district growth.

V. FUTURE AGENDAS AND MEETINGS

- A. Special Meetings
- B. Committee Meetings

VI. ADJOURN

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**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, March 30, 2009
6:00 p.m.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 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: 6:00 p.m.

II. ROLL CALL

Esser -Yes Heimann -Yes Hill-Breunig -Yes Kruschek -Yes
Meese -Yes Statz -Yes Waner-Yes

Time: 6:00 p.m.

III. APPROVE THE AGENDA

Motion Waner/Kruschek to approve the agenda as presented. Motion carried 7-0

IV. DISCUSSION ITEMS

A. Review and Discuss the Student Enrollment Growth Models Developed by Applied Population Labs

Last month APL presented their findings as they looked at district growth. Guttenberg asked the board to determine which model they felt best portrays projected growth in the district. Guttenberg also indicated that since the last meeting the T-Wall property plan as been approved by Westport. He suggested that the district ask APL to look at the impact of this project and its effect on enrollment data. The board felt it would be beneficial to work with APL to receive this data.

B. Review and Discuss the K-12 Facility Space Utilization Data

With the realization that a building referendum is in the future discussion was held regarding which level has the greatest immediate need. Board members also weighed pros and cons of a single-phase approach versus a multi-phase approach.

C. Review and Discuss the Assumptions and Parameters that were Established Prior to the Previous Building Referendums

Guttenberg suggested that the board revisit 2003 facility parameters at a future meeting to help determine which categories are still pertinent or if there are any new issues for consideration as the district moves forward in planning a referendum. Various options for sharing information and soliciting input from the public were discussed.

- D. Discuss Options for Analysis of Current Land Owned by the Waunakee Community School District
Administration asked the board to consider granting latitude to have Vandewalle and Associates conduct a site assessment on land currently owned by the district. The assessment would provide an analysis of two existing properties showing potential future use of each parcel. Additional information will be brought back to the April meeting for consideration.
- E. Discuss and Set Timelines for Future Work Related to District Growth
The board will continue with an additional meeting each month focused on growth starting in May.

V. FUTURE AGENDS AND MEETINGS

Additional meeting will be scheduled at the April regular meeting.

VI. ADJOURN

Motion Waner/Kruschek to adjourn. Motion carried 7-0.
Time: 7:25 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk
JFW:mm

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, May 18, 2009
5:30 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

AGENDA:

- I. CALL TO ORDER
- II. ROLL CALL
- III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (C)
 - A. Review Summer School Staff Recommendations
 - B. Review and Discuss the Implications of the Current State Budget on Negotiations of Salary and Benefits with All Employee Groups.
- IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA
- V. APPROVE AGENDA
- VI. PUBLIC COMMENTS
- VII. DISCUSSION ITEMS
 - A. Approve Summer School Staff Recommendations
 - B. Discuss Process for Filling Board Vacancy
 - C. Discuss Timeline and Process for District Administrator’s Evaluation
 - D. Review and Discuss the Updated Enrollment Growth Models Developed by the Applied Population Labs
 - E. Review and Discuss Options Related to Site Assessment by Vandewalle and Associates
 - F. Discuss Federal Loan Opportunities Available through American Reinvestment and Recovery Act
 - G. Discuss Timeline Options for Addressing District Growth
 - H. Discuss the District Communication Plan
- VIII. FUTURE AGENDAS AND MEETINGS
 - A. Special Meetings
 - B. Committee Meetings
- IX. ADJOURN

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WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, May 18, 2009
5:30 P.M.

Teaching and Learning Center
101 School Drive
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

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

Time: 5:30 p.m.

II. ROLL CALL

Esser -Yes	Hansen –Yes	Hill-Breunig - Yes
Meese -Yes	Statz - Yes	Waner- Yes

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85

(1) (C)

Motion Meese/Esser to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) to review summer school contract recommendations and to review/discuss the implications of the current state budget on negotiations of salary and benefits with all employee groups. Motion carried on a roll call vote.

Vote:

Esser -Yes	Hansen –Yes	Hill-Breunig - Yes
Meese -Yes	Statz - Yes	Waner- Yes

Time: 6:00 p.m.

A. Review Summer School Staff Recommendations

B. Review and Discuss the Implications of the Current State Budget on Negotiations of Salary and Benefits with All Employee Groups.

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA

V. APPROVE AGENDA

Motion Waner/Meese to approve the agenda as presented. Motion carried 6-0.

VI. PUBLIC COMMENTS

President Statz asked members of the public in attendance for comments/input on the evening's agenda. No comments were received.

VII. DISCUSSION ITEMS

A. Approve Summer School Staff Recommendations

The Board reviewed an updated list of summer school recommendations. Background checks have been completed on the individuals contained within this listing.

Motion Hill-Breunig/Meese to approve the list of summer school recommendations as presented.
Motion carried 6-0.

B. Discuss Process for Filling Board Vacancy

District Administrator Guttenberg recapped the legal and policy implications for filling the seat vacated by Dan Kruschek. Discussion was held regarding the selection process and setting a timeline for filling the vacancy. An ad will be placed in the Waunakee Tribune seeking individuals interested in being appointed to the position. The deadline for application is noon on Monday, June 8, 2009. The Board will review the list of candidates at the regular meeting on June 8, 2009 and interviews were scheduled to be held on June 18, 2009 with Board action immediately following.

C. Discuss Timeline and Process for District Administrator's Evaluation

Discussion was held regarding a timeline for completing an evaluation of the superintendent. Evaluation instruments will be distributed and board members were instructed to return the document back to Mari McGowan by June 30, 2009. The results of the evaluation will be compiled and placed on the July agenda.

D. Review and Discuss the Updated Enrollment Growth Models Developed by the Applied Population Labs

The Board reviewed updated APL projections which now include data for the T. Wall Bishops Bay Development. District Administrator Guttenberg indicated that he hopes to have a representative from APL be in attendance at the next growth meeting to review this data and answer any questions regarding this issue.

E. Review and Discuss Options Related to Site Assessment by Vandewalle and Associates

Steve Summers updated the Board regarding a proposal for a site assessment from Vandewalle & Associates. Summers recommended that the Board not take action on the proposal at this time, but indicated that the Board may want to revisit this idea of a site review sometime in the future.

F. Discuss Federal Loan Opportunities Available through American Reinvestment and Recovery Act

Steve Summers updated the Board on federal loan opportunities available as a result of the federal stimulus legislation. The Board reviewed a document from the DPI outlining Qualified School Construction Bonds (QSCB). The QSCB program could potentially be applicable to our district. Public school districts that are issuing bonds in 2009 and 2010 have the opportunity for some of the interest on those bonds to be paid for by the federal government. Summers asked the Board if they were interested in submitting a letter of interest to the DPI.

Meese left at 7:21 p.m.

G. Discuss Timeline Options for Addressing District Growth

Guttenberg outlined the legal timelines that would need to be followed for referendums in February 2010 and April 2010. Once a referendum date is selected various other decisions such as an architect, type of building and the possibility of a site assessment. Guttenberg also noted that any buying and selling of land must be approved at the Annual Meeting in October.

H. Discuss the District Communication Plan

VIII. FUTURE AGENDAS AND MEETINGS

A. Special Meetings

Board members agreed to reserve June 18, 2009 for interviews. A time will be set at the June regular meeting.

B. Committee Meetings

IX. **ADJOURN**

Motion Waner/Hansen to adjourn. Motion carried 5-0 (Meese absent).

Time: 7:40 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm