

Minutes of Winter BOE Workshop

The Board of Education Waunakee Community School District

A Winter BOE Workshop of the Board of Education of Waunakee Community School District was held Wednesday, February 19, 2025, beginning at 5:30 PM in the Heritage Elementary School LGA, 501 South St., Waunakee, WI 53597.

I. CALL TO ORDER

President Ensign called the meeting to order. A motion was made by Engebretson, second by Dotzler, to begin the meeting. Motion carried 7-0 on a roll call vote. Time 5:31pm.

II. ROLL CALL

Dotzler – Yes, Engebretson – Yes, Ensign – Yes, Frey – Yes, Heinemann – Yes, Heinrichs – Yes, Hetzel – Yes.

Also present: Brown, Schell

III. APPROVAL OF AGENDA AND ADDITIONS

A motion was made by Hetzel, second by Heinrichs, to approve the agenda as posted. Motion carried 7-0.

IV. THE SCHOOL BOARD RETREAT WILL FOCUS ON DIALOGUE AND DISCUSSION RELATED TO SAFETY, BUDGET, ACADEMIC ACHIEVEMENT, AND CONTINUOUS IMPROVEMENT PLANNING

Brown presented and answered questions regarding the topics listed for the workshop. Schell was available for explanation and questions.

V. ADJOURN

The Board of Education adjourned at 8:05pm on a motion by Hetzel, second by Heinemann, and passed unanimously by voice vote 7-0.

Respectfully submitted,

Judith Engebretson, Clerk

Date _____

JE:rm