

Minutes of Evaluation Meeting - Open

The Board of Education Waunakee Community School District

A Evaluation Meeting of the Board of Education of Waunakee Community School District was held Monday, March 16, 2026, beginning at 5:30 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

II. President Ensign called the meeting to order. A motion was made by Frey, second by Heinrichs, to adjourn to closed session pursuant to Wisconsin Statutes 19.85 (1)c and g to review the superintendent evaluation. Motion carried 6-0 on a roll call vote. Time 5:30pm

III. ROLL CALL

Eaton -Yes (arrived at 5:33pm), Ensign- Yes, Frey-Yes, Hetzel-Yes, Heinrichs -Yes, Murray,-Yes, Sonne -Yes

IV. CLOSED SESSION - ADJOURN TO CLOSED SESSION - PER WISCONSIN STATUTES 19.85 (1)(c)and (g)

A. Update and Consideration of Legal Matters Related to the School District Including Current and Potential Actions Involving the School District.

B. Superintendent Evaluation

V. RETURN TO OPEN SESSION - BEGIN REGULAR AGENDA

A motion was made by Hetzel, second by Murray, to adjourn closed session and reconvene in open session. Motion carried 7-0. Time: 7:11pm

VI. APPROVE THE AGENDA

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

VII. **PUBLIC COMMENTS** – There were no public comments for this meeting.

VIII. CONSIDERATION OF DECA OUT OF STATE OVERNIGHT CONFERENCE

A motion was made by Heinrichs, second by Eaton, to approve the DECA trip as presented. Motion carried 7-0.

IX. BOARD OF EDUCATION SELF-EVALUATION

The board discussed the results of the board self-evaluation and areas to improve.

X. ADJOURN

The Board of Education adjourned at 7:54pm on a motion by Eaton, second by Frey, and passed unanimously by voice vote 7-0.

Respectfully submitted,

Carlena Eaton, Clerk

Date: _____
CE/rm