

Minutes of Board Evaluation meeting

The Board of Education Waunakee Community School District

A Board Evaluation meeting of the Board of Education of Waunakee Community School District was held Monday, March 31, 2025, beginning at 5:30 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

President Ensign called the meeting to order at 5:34pm.

II. ROLL CALL

Present: Dotzler, Engebretson, Ensign, Heinemann, Heinrichs, Hetzel

Also Present: Brown, Schell, McGlynn

III. APPROVE THE AGENDA

A motion was made by Hetzel, second by Heinrichs, to approve the agenda as posted.

Motion carried 3-0.

IV. PUBLIC COMMENTS There were no public comments for this meeting.

V. DANE COUNTY SCHOOL CONSORTIUM WITHDRAWAL AND DISSOLUTION

McGlynn and Schell presented and answered questions regarding the need for a motion to be made to approve the Waunakee Community School District withdrawing from the Dane County School Consortium effective June 30, 2025, in accordance with applicable by-laws and intergovernmental agreements.

Schell and McGlynn also presented and answered questions regarding the need for a motion to be made to approve the District Administrator for the Waunakee Community School District to vote on behalf of the Board of Education to dissolve the Dane County School Consortium effective June 30, 2025, in accordance with applicable by-laws and intergovernmental agreements.

A motion was made by Dotzler, second by Hetzel, to approve the Waunakee Community School District withdrawing from the Dane County School Consortium as of June 30, 2025 and also giving the District Administrator the approval to vote on behalf of the Board of Education to dissolve the Dane County School Consortium as of June 30, 2025. Motion carried 6-0

VI. LISTENING SESSION NOTES REVIEW

Ensign introduced this agenda item in order that the board may review all the comments made at the staff listening sessions. The board assigned the Dr. Brown that task to review these comments with the administrative team and to bring back a report to the board regarding actions taken by the end of May, 2025.

VII. BOARD OF EDUCATION SELF-EVALUATION AND PRIORITIES

Ensign introduced this agenda item in order that the board may review all the board's evaluation tools. The board discussed new board member onboarding, community

engagement sessions, and having a board winter workshop

VIII. **ADJOURN**

A motion was made by Dotzler, second by Heinemann, to adjourn the meeting at 7:28 pm.
Motion carried 7-0.

Respectfully submitted,

Judith Engebretson, Clerk

Date _____

JE:rm