

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
Budget Committee  
Monday, October 29, 2012  
5:00 p.m.

Waunakee Community School District  
Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, WI 53597

MINUTES:

I. Call to Order

The meeting was called to order at 5:15 p.m. by Chairperson Gary Epping.

II. Roll Call

Committee members Epping and Waner were present. Heinemann was not present at "Call to Order", but arrived at 5:25 p.m. Administrator Summers was present.

III. Approval of Agenda

Motion by Waner seconded by Epping to approve the agenda. Motion passed 2-0.

IV. Public Comments

There were no public comments.

V. 2012-2013 Budget Process

- A. Budget Changes since August 2012
- B. Tax Levy Changes since August 2012
- C. Next Steps

Summers reviewed the budget and tax levy changes that have taken place since August. The budget and tax levy changes have been identified on the "2012-2013 Budget Adjustments" document. Motion by Waner seconded by Heinemann to recommend approval of the budget and tax levy changes. Motion passed 3-0.

VI. Discussion/Action on Proposals

There were no items to discuss.

VII. Other Items for Discussion

- A. Transportation Contract 2013-14/+

Summers discussed that Lamers staff will be attending a future meeting of the committee to present information on a contract extension and potential changes to the district transportation system.

B. Food Service Contract 2013-14/+

Summers discussed that the district will need to bid the food service contract before the 2013-14 school year based on recent communications from the WI DPI.

VIII. Adjourn

Motion by Waner seconded by Heinemann to adjourn the meeting at 6:05 p.m.  
Motion passed 3-0.

“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 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.”