

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, October 29, 2012  
6:00 P.M.

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

President Hill-Breunig called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 6:10 p.m.

**II. ROLL CALL**

All members were present.

**III. APPROVE AGENDA**

It was decided to table Item VI. until a later date due to the absence of District Administrator Guttenberg. Motion Waner/Epping to approve the agenda as modified. Motion carried 7-0.

**IV. PUBLIC COMMENTS**

No public comments were received.

**V. 2012-2013 BUDGET APPROVAL AND TAX LEVY APPROVAL**

A. Budget Changes

Motion Waner/Homan to approve of the tax levy certification in the amount of \$23,664,200. Motion carried on a roll call vote 7-0.

Vote:

Ensign-Yes	Epping-Yes	Hansen-Yes	Heinemann-Yes
Hill-Breunig -Yes	Homan-Yes	Waner-Yes	

B. Tax Levy Changes and Certification

Motion Waner/Ensign to approve revised expenditure budget in the amount of \$50,232,731. Motion carried on a roll call vote 7-0.

Vote:

Ensign-Yes	Epping-Yes	Hansen-Yes	Heinemann-Yes
Hill-Breunig -Yes	Homan-Yes	Waner-Yes	

**VI. ADMINISTRATION AND BOARD OF EDUCATION DISCUSSION ON PROFESSIONAL LEARNING COMMUNITIES, SCHOOL SCHEDULES, AND THE DISTRICT CALENDAR**

This item will be rescheduled at a future date and time.

**VII. FUTURE AGENDAS AND MEETINGS**

No meetings were scheduled.

**VIII. ADJOURN**

Motion Epping/Heinemann to adjourn. Motion carried 7-0.  
Time 7:40 p.m.

Respectfully submitted,  
Joan Ensign, Clerk  
JE: mm