

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Committee
Wednesday, October 19, 2011
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 5:20 p.m. by Chairperson Gary Epping.

II. Roll Call

Committee members Epping, Waner, and Hill-Breunig were present. Administrators Guttenberg, Summers, and Smith were present. Hill-Breunig was sitting in for Paul Meese.

III. Approval of Agenda

Motion by Waner seconded by Hill-Breunig to approve the agenda with no changes. Motion passed 3-0.

IV. Public Comments

There were no public comments.

V. 2011-2012 Budget Process

Summers reviewed the budget and tax levy changes since August 2011. Brian Smith was present to request additional funds for the athletic budget. The athletic budget discussion will continue at the School Board level. Motion by Waner seconded by Hill-Breunig to recommend approval of the budget and tax levy as presented. Motion passed 3-0.

- A. Budget Changes since August 2011
- B. Tax Levy Changes since August 2011
- C. Next Steps

VI. Discussion/Action on Proposals

There were no items to discuss.

VII. Other Items for Discussion

- A. Fund 21 Report for 2010-11

This item was tabled until the next meeting.

VIII. Adjourn

Motion by Waner seconded by Epping to adjourn the meeting at 6:30 p.m. Motion passed 2-0.

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