

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Committee
Monday, April 12, 2010
4:30 p.m.

Teaching and Learning Center
101 School Drive
Waunakee, WI 53597

MINUTES:

I. Call to Order

The meeting was called to order at 4:30 p.m. by Committee Chair Esser.

II. Roll Call

Committee members Esser, Statz and Knutson were present. Administrators Summers and Guttenberg were present. Paul Mennen and Allan Lamers attended the meeting as representatives of Lamers.

III. Approval of Agenda

Motion by Knutson seconded by Statz to approve the agenda with no changes. Motion passed 3-0.

IV. Public Comments

There were no public comments.

V. 2010-2011 Budget Process

- A. Review Timeline – Discuss Special Board Meeting
- B. Review First Draft of the Budget
- C. Revenue Limit Exemption for Energy Efficiencies
- D. Band Uniforms
- E. Summer School
- F. Food Service Budget

Summers reviewed the budget timeline. The committee recommended a detailed explanation of the first draft of the budget to the School Board during the reorganization meeting held later in April.

Summers reviewed the first draft of the budget. The committee is recommending a reduction in state equalization aid until further information is available from the state. The committee discussed a potential sixth section of kindergarten at Prairie. Motion by Statz seconded by Knutson to review the impact of a 6th section of kindergarten at Prairie on both resident and non-resident students. Motion passed 3-0.

Summers reviewed the revenue limit exemption for energy efficiencies. This exemption provides the opportunity to proceed with maintenance projects which improve energy efficiency outside the revenue cap. This exemption will continue to be reviewed over the next several months as the facility and budget discussions continue.

Summers reviewed the request to purchase band uniforms. A potential funding plan was discussed with the committee. The committee expressed an interest in learning more about the use of the band uniforms. Guttenberg will discuss this issue further with the music department and will request a written report for the School Board. The committee recommended that this discussion continue at the School Board level.

Summers reviewed a request to increase the summer science budget by \$1,000. This request will be included in the second draft of the budget.

Summers reviewed two versions of the 2010-11 food service budget. The first version included no fee increases and the second version included fee increases. The committee discussed moving forward with the budget version that does not include a fee increase.

VI. 2009-2010 Budget Update

A. Projected Balance

Summers reviewed the projected end of the year balance for 2009-10. The projected balance at this time is a positive \$100,000 to \$200,000.

VII. Discussion/Action on Proposals

None.

VIII. Other Items for Discussion

- A. Lamers Request
- B. American Express
- C. Equipment Purchase – Physical Education Department
- D. Music Department Equipment

Summers reviewed transportation data for 2010-11 and a request from Lamers to extend the contract. The committee requested further information regarding consideration of an additional bus route for 2010-11 and will review the contract issue again at the next meeting.

Items B. and C. were tabled for a future meeting.

Summers reviewed information on music department equipment and a request to purchase used equipment from a community member. The committee requested documentation on the condition and value of the equipment prior to the purchase.

IX. Adjourn

Motion by Knutson seconded by Statz to adjourn the meeting at 6:25 p.m.

Motion passed 3-0.

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