

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Committee
Monday, December 14, 2009
4:00 p.m.

District Administrative and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES:

I. Call to Order

The meeting was called to order at 4:00 p.m. by Committee Chair Esser.

II. Roll Call

Committee members Esser, Statz and Knutson were present. Administrators Summers and Guttenberg were present.

III. Approval of Agenda

Motion by Statz seconded by Knutson 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 Draft Timeline
- B. Review Draft Forecast
- C. Review Draft Guidelines
- D. Review Planning Alternatives
- E. Revenue Limit Exemption for Energy Efficiencies
- F. Band Uniforms
- G. Summer School

Summers reviewed the drafts of the 2010-2011 budget timeline, budget forecast, and budget guidelines. Guttenberg is recommending the addition of \$112,000 to the budget guidelines for high school staffing. The revised budget guidelines result in a projected deficit in 2010-2011 of \$372,954. Summers reviewed the budget planning alternatives that include a budget request and budget reallocation process similar to last year.

Summers reviewed the revenue limit exemption for energy efficiencies with the committee. The budget committee is recommending the district administration review options for this exemption for 2010-2011.

Sam Robinson and Ryan Gill presented information on the band uniform replacement. Community member, Diane Anderson, was also present. The music boosters are willing

to commit \$10,000 to this effort. Guttenberg recommended that this budget item be considered in the 2010-2011 budget process along with all other budgetary requests.

The summer school science budget request will also be considered in the 2010-2011 budget process along with all other budgetary requests.

VI. 2009-2010 Budget Update

A. Food Service School Breakfast Program

Summers reviewed the school breakfast program and fees that will be presented to the School Board on December 15th. Motion by Statz seconded by Knutson to recommend breakfast fees for paid students at \$1.25 for K-6 students and \$1.50 for 7-12 students. Motion passed 3-0.

VII. Discussion/Action on Proposals

VIII. Other Items for Discussion

- A. Local Government Property Insurance Fund
- B. Lamers Request

Summers reviewed the LGPIF dividend of \$22,192 that will be received in the 2010-11 budget year. Summers reviewed the potential to extend the Lamers contract in exchange for budgetary savings. The budget committee is interested in reviewing options from Lamers regarding this issue at a future meeting.

IX. Adjourn

Motion by Knutson seconded by Statz to adjourn the meeting at 6:00 p.m.
Motion passed 3-0.

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