

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, October 26, 2009  
7:00 P.M.

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

**MINUTES**

**I. CALL TO ORDER**

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

Time: 7:05 p.m.

**II. ROLL CALL**

All members were present.

Also present: Mike Adler, Dennis Heimann, Gary Keller, Bernie Kennedy, Karl Marquardt, Barb Townley, and Mark Weller

**III. APPROVE AGENDA**

Motion Esser/Meese to approve the agenda with a request to modify the agenda by switching the sequence of Items IV and V.

Motion carried 7-0.

**IV. 2009-2010 BUDGET APPROVAL AND TAX LEVY APPROVAL**

**A. Budget Changes**

Motion Knutson/Waner to approve of the tax levy at \$22,796,909.00 for the 2009-10 school year and proportioned by funds as presented.

Motion carried on a roll call vote 7-0.

Vote:

Esser – Yes	Hansen - Yes	Hill-Breunig - Yes	Knutson- Yes
Meese -Yes	Statz - Yes	Waner- Yes	

**B. Tax Levy Changes and Certification**

Motion Knutson/Waner to approve of the 2009-2010 budget at \$46,710,748.00.

Motion carried on a roll call vote 7-0.

Vote:

Esser – Yes	Hansen - Yes	Hill-Breunig - Yes	Knutson- Yes
Meese -Yes	Statz - Yes	Waner- Yes	

**V. BUILDING OPTIONS FOCUS GROUP – PAST BOARD MEMBERS**

District Administrator Randy Guttenberg presented an overview of the district's planning process, enrollment projections and growth data. Guttenberg also shared the building options that have been given to Bray Architects for analysis. Past board members in attendance were asked to share their insight and knowledge from their past experiences on what they felt was the best approach to meet the needs of the Waunakee Community School District both present and future.

**VI. FUTURE AGENDAS AND MEETINGS**

No additional meetings were scheduled.

**VII. ADJOURN**

Motion Knutson/Hansen to adjourn. Motion carried 7-0.

Time: 9:39 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm