

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**
Budget Committee
Friday, May 8th, 2009
1:00 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 1:00 p.m. by Esser.

II. Roll Call

Committee members Statz and Esser were present. Administrators Summers and Guttenberg were present. Board Member Meese, Administrator Weiss, and community member Richard Lampe joined the meeting for agenda item V.

III. Approval of Agenda

There were no changes to the agenda. Motion by Statz seconded by Esser to approve the agenda. Motion passed 2-0.

IV. Public Comments

There were no public comments.

V. Food Service Proposal Review

- A. Discuss rating criteria
- B. Taher presentation – 1:30
- C. Aramark presentation -2:30
- D. Rating of proposals

A review committee consisting of 5 members met to evaluate food service proposals. The review committee included Esser, Statz, Meese, Weiss, and Lampe. Summers and Guttenberg were present as observers. Presentations were provided by Taher and Aramark. The review committee individually rated each proposal. Summers provided the rating form, the points weighting, and the points rankings. The total points for Taher was 487 out of 500 and Aramark was 322 out of 500. The review committee rating recommends approval of the Taher proposal.

VI. 2009-2010 Budget Process

- A. Legislative Update
- B. Review Timeline
- C. Review Second Draft of the Budget
- D. Review Planning Alternatives
- E. Student Fees
- F. Tuition Payment Request
- G. Fund 80

Summers provided an update on the state budget process and the federal stimulus legislation. The DPI federal stimulus grant report was reviewed. The administration is planning to include the stimulus revenues and expenses in the 3rd draft of the budget. The recent announcement of additional state budget deficits was discussed.

The committee reviewed the 2009-2010 second draft of the budget. Due to the recent announcement regarding the additional state budget deficit, the committee is recommending holding the district budget process until additional information is available.

The committee reviewed the proposed 2009-10 student fees. A revised document was handed out at the meeting. Motion by Statz seconded by Esser to approve the student fees as presented with the exception of high school girls and boys hockey fees. Motion passed 2-0. The high school girls and boys hockey fees will be tabled until the next committee meeting.

Summers reviewed a tuition request received from the Madison Metropolitan School District. This tuition request is regarding an open enrollment situation where a family has one student open enrolled from Waunakee but did not file the paperwork for the incoming kindergarten student. The committee requested additional information from Madison on this request.

VII. 2008-2009 Budget Update

- A. Contingency Status
- B. Projected Balance

This item was tabled at this meeting.

VIII. Discussion/Action on Proposals

There were no proposals this month.

IX. Other Items for Discussion

- A. Actuarial OPEB Report
- B. Business Office Reports
- C. Lamers Request
- D. District Wireless Communications

This item was tabled at this meeting.

X. Adjourn

Motion by Esser seconded by Statz to adjourn the meeting at 5:08 p.m. Motion passed 2-0.

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