

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Monday, October 27, 2008  
3:30 P.M.

Teaching and Learning Center  
101 School Drive  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER – 3:30 PM @ TEACHING & LEARNING CENTER**

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

Time: 3:30 p.m.

**II. ROLL CALL**

Present: Esser, Heimann, Hill-Breunig, Kruschek, Meese, Statz, Waner

Absent: None

Also present: Mr. Guttenberg and Mr. Summers

**III. APPROVE AGENDA**

The Board felt it was not necessary to tour the Bethel Circle property and a suggestion was made to modify the agenda to reflect this change.

Motion Hill-Breunig/Heimann to approve of the agenda as modified. Motion carried 7-0

**IV. 2008-2009 BUDGET APPROVAL AND TAX LEVY APPROVAL**

A. Budget Changes

B. Tax Levy Changes and Certification

Motion Hill-Breunig/Meese to approve of the tax levy and budget resolutions as presented. Motion carried on a roll call vote 7-0.

Vote:

Esser-Yes	Hill-Breunig -Yes	Heimann –Yes	Kruschek –Yes
Meese –Yes	Waner-Yes	Statz -Yes	

Kruschek left at 3:45 p.m.

**V. FACILITY TOUR –**

3:50 – 4:00 p.m.	- Convene at TLC - Travel to Arboretum Elementary
4:00 – 4:30 p.m.	- Tour Arboretum Elementary Building
4:30 – 4:40 p.m.	- Travel time to 905 Bethel Circle
5:00 – 5:10 p.m.	- Travel to Prairie Elementary Building
5:10 – 5:30 p.m.	- Tour the Prairie Elementary Building
5:30 – 5:40 p.m.	- Travel to the Intermediate/Heritage Building
5:40 – 6:15 p.m.	- Tour the Intermediate/Heritage Building
6:15 – 6:25 p.m.	- Travel to the Middle School Building
6:25 – 6:45 p.m.	- Tour the Middle School Building
6:45 – 6:55 p.m.	- Travel to the High School Building
6:55 – 7:25 p.m.	- Tour the High School Building

**VI. FUTURE AGENDAS AND MEETINGS**

No meetings were scheduled.

**VII. ADJOURN**

Motion Meese/Heimann to adjourn.

Vote: Unanimous on voice vote 6-0 (Kruschek absent).

Time: 6:35 p.m.

Respectfully submitted,

Julie Waner, Clerk

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.