

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
Budget Committee  
Tuesday, October 21, 2008  
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 Statz and Esser were present. Committee member Kruschek was not present. Administrators Summers and Guttenberg were present.

III. Approval of Agenda

Motion by Statz seconded by Esser to approve the agenda. Motion passed 2-0.

IV. Public Comments

There were no public comments.

V. 2008-2009 Budget Process

- A. Budget Changes since August 2008
- B. Tax Levy Changes since August 2008
- C. Next Steps

Summers reviewed the budget and tax levy changes since August 2008. The Final Version of the budget was reviewed in detail with explanations of changes in each district accounting fund. The Budget Adjustments document highlights the changes between August and October. The tax levy certification was reviewed and the impact on the various municipalities was discussed.

The next steps in the 2008-09 budget process include the Special Board meeting on October 27<sup>th</sup> and the certification of the tax levy by November 6<sup>th</sup>.

Motion by Statz seconded by Esser to recommend approval of the budget and tax levy as presented to the School Board on October 27<sup>th</sup>. Motion passed 2-0.

VI. 2009-2010 Budget Planning

Summers reviewed the beginning steps for 2009-2010 budget planning. The next committee meeting will focus on 2009-10 budget planning. Summers and Guttenberg will be proposing some changes to the budget process as compared to the recent past. The committee identified several issues that should be reviewed during the 2009-10 budget planning process. These issues include the district fund balance, the Fund 73 trust fund, and priority items from 2008-09 that were funded and those that were not funded.

VII. Discussion/Action on Proposals

There were no proposals to review.

VIII. Other Items for Discussion

Bidding/Proposals Timeline

This agenda item was tabled for a future meeting.

IX. Adjourn

Motion by Statz seconded by Esser to adjourn at 5:20. Motion passed 2-0.

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