

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**  
Budget Committee  
Monday, July 28, 2008  
12:00 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 12:05 p.m. by Committee Chair Kruschek.

II. Roll Call

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

III. Approval of Agenda

Motion by Esser seconded by Statz to approve the agenda. Motion passed 3-0.

IV. Public Comments

There were no public comments.

V. 2008-2009 Budget Process

A. Review Third Draft

Motion by Kruschek seconded by Statz to revise the Third Draft of the budget, by increasing the state equalization aid to \$17,700,000 and decreasing the property tax by an equal amount. Motion passed 3-0.

B. Student Fees

Motion by Statz seconded by Esser to not approve the student fee proposal from the physical education department. Motion passed 3-0.

VI. 2007-2008 Budget Update

This item was tabled for discussion at a future meeting.

VII. Discussion/Action on Proposals

This item was tabled for discussion at a future meeting.

VIII. Other Items for Discussion

- A. District Fund Balance Policy
- B. Bidding/Proposals Timeline

These items were tabled for discussion at a future meeting.

IX. Adjourn

Motion by Esser seconded by Statz to adjourn. Motion passed 3-0.

“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 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.”