

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Committee
Monday, October 18, 2010
6:00 p.m.

Waunakee Community High School
Small Auditorium
301 Community Drive
Waunakee, WI 53597

MINUTES:

I. Call to Order

The meeting was called to order at 6:00 p.m. by Committee Chair Esser.

II. Roll Call

Committee members Esser, Meese and Knutson were present. Administrators Summers and Guttenberg were present.

III. Approval of Agenda

Motion by Meese seconded by Knutson to approve the agenda with no changes. Motion passed 3-0.

IV. Public Comments

There were no public comments.

V. 2010-2011 Budget Process

- A. Budget Changes since August 2010
- B. Tax Levy Changes since August 2010
- C. Next Steps

Summers reviewed the budget and tax levy changes since August 2010. The budget adjustment and tax levy document was reviewed by the committee. Motion by Meese seconded by Knutson to recommend approval of the budget and tax levy changes. Motion passed 3-0.

The next steps in the 2010-11 budget process include the Special Board meeting on October 25th and the certification of the tax levy by November 6th.

VI. Discussion/Action on Proposals

There were no proposals to review.

VII. Other Items for Discussion

- A. School Board Policy #671.2 Rule
- B. Shared Savings Contracts

The committee discussed the School Board Policy on expense reimbursements. The committee requested that Summers gather additional information for a future discussion on this topic.

The committee discussed the concept of shared savings contracts with consultants, whereby any identified savings are shared between the district and the consultant. The committee recommended that the administration review these type of contracts in the future when cost savings can be identified.

VIII. Adjourn

Motion by Meese seconded by Knutson to adjourn the meeting at 6:50 p.m.

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.”