

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, October 24, 2011
6:00 P.M.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

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

Time: 6:03 p.m.

II. ROLL CALL

Present: Ensign, Heinemann, Hill-Breunig, Homan, Waner

Absent: Epping, Hansen

III. APPROVE AGENDA

Motion Waner/Homan to approve the agenda. Motion carried 5-0 (Epping and Hansen absent).

IV. PUBLIC COMMENTS

No comments were received from the public.

Hansen arrived at 6:05 p.m.

V. 2011-12 BUDGET APPROVAL AND TAX LEVY APPROVAL

A. Budget Changes

B. Tax Levy Changes and Certification

Motion Waner/Heinemann to approve of the tax levy certification in the amount of \$23,854,376 and the total expenditure budget in the amount of \$50,183,066.

Motion carried on a roll call vote 6-0 (Epping absent).

Vote:

Ensign-Yes Epping-Absent Hansen-Yes Heinemann -Yes

Homan –Yes Waner-Yes Hill-Breunig –Yes

VI. COMMITTEE ASSIGNMENTS

Revised committee assignments were reviewed.

VII. FUTURE AGENDAS AND MEETINGS

A. Special Meetings were set as follows:

Facility Committee – Monday, November 7, 2011 @ 5:00 p.m.

Co-Curricular Committee – Thursday, November 10, 2011 @ 5:00 p.m.

VIII. ADJOURN

Motion Ensign/Hansen to adjourn. Motion carried 6-0 (Epping absent).

Time: 6:32 P.M.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm