

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, October 25, 2010
5:30 P.M.

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

MINUTES

I. CALL TO ORDER

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

Time: 5:32 p.m.

II. ROLL CALL

Present: Esser, Hansen, Hill-Breunig, Homan, Knutson, Meese

Absent: Epping

III. APPROVE AGENDA

Motion Knutson/Hansen to approve the agenda. Motion carried 6-0.

IV. PUBLIC COMMENTS

No comments were received from the public.

V. 2010-2011 BUDGET APPROVAL AND TAX LEVY APPROVAL

A. Budget Changes

Motion Hill-Breunig/Knutson to approve of the tax levy resolution for \$23,489,556.

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

Vote:

Epping-Absent Esser-Yes Hill-Breunig -Yes Homan -Yes

Knutson-Yes Meese -Yes

B. Tax Levy Changes and Certification

Motion Knutson/Hill-Breunig to approve of the budget resolution for \$54,307,160.

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

Vote:

Epping-Absent Esser-Yes Hill-Breunig -Yes Homan -Yes

Knutson-Yes Meese -Yes

VI. FUTURE AGENDAS AND MEETINGS

No additional meetings were scheduled.

VII. ADJOURN

Motion Knutson/Esser to adjourn. Motion carried 6-0.

Time: 5:50 P.M.

Respectfully submitted,

Tryg Knutson, Clerk

TK: mm