

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION BUDGET COMMITTEE MEETING**

Wednesday, November 9, 2016

7:45 AM

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

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **2016-2017 BUDGET**

The purpose of this agenda item is to review the administrative recommendations for salary increases, the health/wellness clinic funding recommendation, and the loan on 905 Bethel Circle. Please see the attached cover memo and supporting documents that describe the administrative recommendations for 2016-17 salary increases.

Please also see the budget planning framework document that was reviewed by the Budget Committee in March of 2016 and then reviewed by the entire School Board at the regular March School Board meeting. I would like to review this document again regarding the health/wellness clinic that will be presented to the School Board for approval on November 14th and the 905 Bethel Circle loan that would need to be approved by the School Board in February of 2017.

Due to the Administrative Cabinet meeting scheduled at 8:45 AM, we would like to keep the length of this meeting to one hour or less. As a result, you will see multiple items listed under the Future Agenda Items for discussion at a meeting prior to December 12th.

If you have any questions please feel free to contact me at [ssummers@waunakee.k12.wi.us](mailto:ssummers@waunakee.k12.wi.us) or 608-849-2491 Thanks for your time.

- A. Salary Increases
- B. Health/Wellness Clinic
- C. Loan on 905 Bethel Circle

VI. **DISCUSSION/ACTION ON PROPOSALS**

There are no proposals to discuss this month.

**VII. OTHER ITEMS FOR DISCUSSION**

There are no items to discuss this month.

**VIII. FUTURE AGENDA ITEMS**

I would like to schedule a Budget Committee meeting prior to the December 12th Board meeting to discuss the topics listed under the Future Agenda Items.

This meeting should be planned for a 2-hour timeframe.

- A. Audit Bid
- B. Transportation Bid
- C. Van Purchase - Food Service
- D. High School Band Uniform Request
- E. Internal Controls Update
- F. Food Service Contract
- G. 2017-18 Budget Planning

**IX. ADJOURN**

“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 Office at 849-2000, 905 Bethel Circle Drive 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.”