

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

Tuesday, April 8, 2025

8:30 AM

Waunakee Community School District
905 Bethel Circle
Waunakee, WI 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA AND ADDITIONS

A motion will be necessary to approve the agenda as presented (or) with changes as recommended.

IV. PUBLIC COMMENTS

Individuals may use this time to comment on any items listed as part of the meeting agenda. A copy of Board Policy 187 —Public Participation at Board Meetings is enclosed for your reference. Past practice has allowed 30 minutes for this section of the agenda.

V. 2025-2026 PLANNING

A. Timeline

This agenda item is regarding the 25-26 budget timeline

VI. 2024-2025 BUDGET PLANNING

This agenda item is regarding the completion of the initial process of reposting all salary and benefits for the 2024-25 school year, the post-employment benefit payments we have made for 24-25 and the nonsalary/benefit data such as legal fees, special education categorical aid revenues, etc. The end result of this process will be a budget revision presented in early May or June.

A. Planning for the 2024-2025 Budget and Beyond

This agenda item is regarding the completion of the initial process of reposting all salary and benefits for the 2024-25 school year, the post-employment benefit payments we have made for 24-25 and the nonsalary/benefit data such as legal fees, special education categorical aid revenues, etc. The end result of this process will be a budget revision presented in early May or June.

VII. DISCUSSION/ACTION ON PROPOSALS

VIII. OTHER ITEMS FOR DISCUSSION

A. Fund Balance Policy

This agenda item is regarding a revised fund balance policy. This revised policy aligns with the discussion that took place at the second board workshop. A motion was made by Heinrichs, second by Ensign, to recommend that this revised policy go to the policy

committee for review.

B. Future Debt Service/Referendum Planning

This agenda item is regarding discussion to begin the process of planning for future debt service/referendum discussions.

C. Transportation Camera Upgrades & App Capabilities

This agenda item is regarding the continued discussion of technology updates for the 2025-26 school year related to bussing.

IX. FUTURE AGENDA ITEMS

X. 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.”