

Minutes of Special Meeting - Open

The Board of Education Waunakee Community School District

A Special Meeting of the Board of Education of Waunakee Community School District was held Monday, October 24, 2022, beginning at 5:30 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

President Ensign called the meeting to order at 5:30PM

II. ROLL CALL

Present: Dotzler- Yes, Ensign- Yes, Frey – Yes, Heinemann – Yes, Hetzel- Yes, Hoefer- Yes, Engebretson – Absent.

Also Present: Randy Guttenberg, Brian Grabarski, Steve Summers, Brian Borowski

III. RETURN TO OPEN SESSION NA

IV. APPROVE AGENDA

A motion was made by Hetzel, second by Dotzler, to approve the agenda as posted. Motion carried 6-0.

V. PUBLIC COMMENTS

Email public omments were received and reviewed by the board and are posted in the extras section of the agenda.

Email public comments received from:

James Dama

Pat Elliott

Aaron Gallus

George MacKenzie

James Imhoff

Mason Steffen

Todd Johnson

In person, public comments were made by:

Jenny Busbury-Johnson – Support Coach MacKenzie

Todd Johnson – Support Coach MacKenzie

Jason Misfeldt – Support Coach MacKenzie

Mark Przybelsk – Support Coach MacKenzie

VI. 2022- 2023 BUDGET APPROVAL AND TAX LEVY APPROVAL

Summers presented and answered questions regarding the final steps of the 22-23 budget process and tax levy options.

A motion was made by Heinemann, second by Hetzel to approve the budget as presented and to approve all the tax levy options as presented, in order for the WCSD Clerk to provide the appropriate option as instructed. Motion carried 6-0.