Minutes of Budget Committee Meeting

The Board of Education
Waunakee Community School District

A Budget Committee Meeting of the Board of Education of Waunakee Community School District was held Tuesday, November 3, 2026, beginning at 7:30 AM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. **CALL TO ORDER**
Chairperson Hetzel Called the meeting to order at 7:30am.

II. **ROLL CALL**
Present: Ensign, Hetzel, Sonne
Also present: Brown, Blackburn, Newton, Rouse, Summers

III. **APPROVAL OF AGENDA AND ADDITIONS**
A motion was made by Ensign, seconded by Sonne, to approve the agenda as posted.

IV. **PUBLIC COMMENTS**
There were no public comments for this meeting.

V. **2026-27 BUDGET**
Summers presented and answered questions regarding the budget changes approved on October 26th and to discuss an end-of-the-year fund balance goal. Also included was an update on diesel fuel costs and potential impact on 2026-27 budget planning.

VI. **2027-2028 PLANNING**

A. Timeline
Newton presented and answered questions regarding the 2027-28 planning. Summers added that the outcome of the referendum vote will affect this process. The committee asked administration to look at 4K numbers and how kindergarten and first grade may be affected prior to the board workshop on December 7th.

VII. **OTHER ITEMS FOR DISCUSSION**

A. Request for Proposal for Transportation Services
Summers presented and answered questions regarding the details for the upcoming request for proposal for transportation services. The committee discussed the specifications as they were presented. The committee discussed changes on 1, 4, and 5. A motion was made by Ensign, seconded by Sonne, to recommend that the full board approve these specifications with the changes as discussed. Motion carried 3-0.

B. BSN Partnership Agreement
Athletic Director Rouse presented and answered questions regarding the BSN partnership agreement. The committee asked that if team or booster club selects another that they receive approval of the design by the Athletic Director prior to ordering the items. Rouse committed to establishing an approval process moving forward. A motion was made by Sonne, seconded by Ensign, to recommend that the full board approve the BSN contract with the addition of a design approval process by the Athletic Director. Motion carried 3-0.

VIII. **FUTURE AGENDA ITEMS**

Administration will request and early December committee meeting.

IX. **ADJOURN**

A motion was made by Ensign, seconded by Sonne, to adjourn the meeting at 8:47am. Motion carried 3-0.