

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board Room Planning Ad Hoc Committee Meeting
Wednesday, October 1, 2008
3:00 p.m.

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

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

II. ROLL CALL

Present: Peggy Hill-Breunig, Steve Summers, Eric Esser, Randy Guttenberg

III. DISCUSSION/DECISION ITEMS

Discussion was held regarding the cost of furniture for the Board room. Quotes received from Corporate Express and Techline were reviewed. Additional quotes included 104 audience chairs, 9 board chairs, tables from Corporate Express and Techline. Costs ranged from \$8,600 - \$11,500. Estimated cost to finish the room with computer, white boards, counter and cabinets and furniture could reach \$20,000. Committee members agreed to postpone until the next budget cycle and to prioritize board room over the Bethel Circle back room.

IV. ADJOURN

Meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Juliette F. Waner
Board Clerk

JFW: mm