

**Waunakee Community School District  
Board of Education  
Facility Committee**  
Monday, October 19, 2009  
5:00 p.m.

WHS Small Auditorium  
301 Community Drive  
Waunakee, WI 53597

**MINUTES**

**I. CALL TO ORDER**

Tryg Knutson called the meeting to order at 5:00 pm.

**II. ROLL CALL**

Members Present: Eric Esser, Tryg Knutson

Hansen arrived late.

**III. APPROVE THE AGENDA AND ADDITIONS**

Motion Esser/Knutson to approve the agenda as presented. Motion carried 3-0.

**IV. PUBLIC COMMENTS ON THE AGENDA**

No comments were received.

**V. GENERAL CONTRACTOR RECOMMENDATION**

Additional information requested from the general contractors was reviewed.

Motion Esser/Hansen to forward the recommendation to authorize administration to enter into negotiations with J.P. Cullen & Sons to act as the district's general contractor to the full board for action. Motion carried 3-0.

**VI. 2010 FARM LEASE RECOMMENDATION**

It was decided that any action on this item be postponed until after the referendum.

**VII. FUTURE MEETINGS**

Date:

Time:

Agenda Items – 1.  
2.  
3.

**VIII. ADJOURN**

Motion Hansen/Esser to adjourn. Motion carried 3-0.

Time: 5:50 p.m.

Respectfully submitted,

Julie Waner, Clerk