

WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Facility Committee Meeting
Tuesday, October 21, 2008
5:00 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Esser called the meeting to order by noting proper notice of the meeting had been provided.

Time: 5:30 p.m.

II. ROLL CALL

Present: Mr. Esser and Mr. Meese

Absent: Mr. Kruschek

Also Present: Mr. Guttenberg, Mr. Diericks

III. MINUTES

Minutes of the July 28, 2008 meeting were reviewed.

IV. APPROVAL OF AGENDA

Motion Esser/Meese to approve the agenda as presented.

Vote: Unanimous on voice vote.

V. PUBLIC COMMENTS ON AGENDA

Mr. Esser asked if there were any public comments on any agenda item. No comments were provided.

VI. DISCUSSION/DECISION ITEMS.

A. Bethel Facility Sign

Options were shared for the Bethel office sign and clarifications were made on the content to make sure it met everyone's needs. Administration will move forward with new signage to accurately reflect operations and functions within the facility.

B. Intermediate School Greenhouse Entryway Project Update

Discussion was held on an upcoming meeting administration was having with Patio Solutions to move this project forward.

C. High School Parking Lot

Ken Diericks updated the committee on the timelines for these projects, weather permitting.

D. Arboretum Landscaping

Ken Diericks provided an update on the landscaping project.

VII. FUTURE MEETINGS

No meetings were scheduled.

VIII. ADJOURN

Motion Meese/Esser to adjourn.

Vote: Unanimous on voice vote.

Time: 5:50 p.m.

Respectfully submitted,
Julie Waner, Clerk