

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Wednesday, October 5, 2011
5:00 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Homan called the meeting to order at 5:05 p.m.

II. ROLL CALL

Present: Epping, Hansen, Homan

Also Present: Randy Guttenberg, Steve Summers, Brian Kersten, Brian Smith,
Tom Nack, Joe Bellomo and Bob Smiley

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Hansen/Epping to approve the agenda. Motion carried 3-0.

IV. PUBLIC COMMENTS

No comments were received.

V. DISCUSSION ITEMS

A. Review High School Project Summary

The committee heard updates on the track pole vault runways and greenhouse.

B. Review List of Current/Future Special Projects at High School

The committee reviewed the details outlining the current status of the high school referendum budget as of October 5, 2011. A list of recommended special projects for Fall 2011 was presented for consideration.

Motion Hansen/Homan to approve the list of special projects recommended for Fall 2011. Motion carried 3-0.

VI. ADJOURN

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

Time: 6:05 p.m.

Respectfully submitted,
Julie Waner, Clerk
JW: mm