

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Monday, November 7, 2011
5:00 p.m.

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

AGENDA

I. CALL TO ORDER

Chairperson Homan called the meeting to order at 5:04 p.m.

II. ROLL CALL

Present: Hansen, Homan

Absent: Heinemann

Also Present: Randy Guttenberg, Steve Summers, Bob Smiley, Joe Bellemo,
Kristy Nacker, Tom Nack

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Homan/Hansen to approve the agenda. Motion carried 2-0 (Heinemann absent).

IV. PUBLIC COMMENTS

Deb Pierce spoke in favor of pool UV systems.

V. DISCUSSION ITEMS

A. Review Letter from Village of Waunakee Regarding Tennis Court Lights
The Village of Waunakee is requesting the school district to consider contributing \$45,000 towards a lights project for the Ripp Park tennis courts. Sue McDade indicated that the lights are in the Village's 2012 budget. Motion Hansen/Homan to move consideration of this project to the Budget Committee.

B. Discuss High School Facility Projects List
The committee reviewed a spreadsheet of high school facility project needs/wants. Kristy Nacker and Joe Bellomo provided information related to a Ultraviolet Water Purification System for the pool along with additional background materials and various proposal options. Motion Hansen/Homan to approve Option #2 and move to the full board for consideration. Motion carried 2-0 (Heinemann absent).

Tom Nack provided the committee with an update on the high school project.
C. Discuss Draft of Technology Hardware Long-Term Plan
Bob Smiley shared with the committee the process and draft of his long-term hardware plan for the school district.

VI. ADJOURN

Motion Hansen/Homan to adjourn. Motion carried 2-0 (Heinemann absent).

Time: 6:09 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE: mm