

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**  
Facility Committee Meeting  
Wednesday, December 2, 2009  
6:00 p.m.

District Administration and Maintenance Center  
905 Bethel Circle  
Waunakee, WI 53597

**MINUTES**

**I. CALL TO ORDER**

Chairperson Tryg Knutson called the meeting to order at 6:00 p.m.

**II. ROLL CALL**

Present: Knutson, Hansen and Esser

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Larry Bray and staff, Dale Ruffer, Jerry Timberg, Willie Liddicoat, Steve Ross, Joe Bellomo, Dan Carter, Chad Landes

**III. APPROVE THE AGENDA AND ADDITIONS**

Motion Hansen/Esser to approve of the agenda as published. Motion carried 3-0.

**IV. PUBLIC COMMENTS ON THE AGENDA**

There were no public comments.

**V. HIGH SCHOOL FIELDHOUSE BOOSTER CLUB REQUEST**

**VI. CONSIDER EDIBLE GARDEN LOCATION**

Joe Bellomo will continue to look for options for an appropriate location for the edible garden.

**VII. REVIEW SNOWMOBILE REQUEST**

The committee reviewed a request from the Waunakee Winter Wanderers to create a snowmobile trail at Waunakee High School.

Motion Esser/Hansen to approve a snowmobile trail at Waunakee High School on a one-year pilot basis. Motion carried 3-0.

**VIII. SELECTION OF HVAC CONTRACTOR**

Motion Esser/Hansen to recommend NAMI as the HVAC Contractor to the full board. Motion carried 3-0.

**IX. DISCUSSION OF REFERENDUM BUDGET**

A. Owners Representative

Motion Hansen/Esser to seek RFPs for Owner's Representative.

Motion carried 3-0.

B. LEED Design and Certification

The committee requested further information before proceeding with this item.

C. Furniture and Equipment

No action taken at this time.

- D. Maintenance Projects  
No action taken at this time.
- E. Land Purchase  
No action taken at this time.
- F. Contingency  
No action taken at this time.
- G. Other

**X. DISCUSS SCHOOL BOARD MEETINGS AT 905 BETHEL CIRCLE**

The committee reached the consensus to permanently move the location of the Board of Education conference room and related activities to the District Administration and Maintenance Building located at 905 Bethel Circle beginning with the December regular meeting.

**XI. FUTURE MEETINGS**

No future meetings were scheduled.

**XII. ADJOURN**

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

Time: 8:53 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm