

**Waunakee Community School District
Board of Education
Facility Committee**
Wednesday, February 2, 2010
5:30 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Tryg Knutson called the meeting to order at 5:30 p.m.

II. ROLL CALL

Present: Knutson, Hansen, Esser

Also Present: Randy Guttenberg, Stave Summers, Joe Bellomo, Brian Smith

III. APPROVE THE AGENDA AND ADDITIONS

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

IV. PUBLIC COMMENTS ON THE AGENDA

None

V. DISCUSSION OF HIGH SCHOOL SIGN DONATION

The proposed sign would be a donation from Pepsi. The proposed site is on the north side of Community Drive near County Q at the new entrance to the high school. Electricity and any framing of the sign would be the district's responsibility. The facility committee is in favor of Brian Smith gathering more information on the donation/project to bring that back to the committee and the full board.

VI. REVIEW APPLICANTS FOR OWNERS REPRESENTATIVE

A review of the following applicants for owner's representative was conducted.

A. 5:45 p.m. – Nack Construction Consultants

B. 6:20 p.m. – Hofmann LLC

C. 6:55 p.m. – Huffman Facility Development

VII. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) (f)

Motion Hansen/Esser to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c)(e)(f) to deliberate on the selection of owner's representative. Motion carried 3-0

Vote:

Knutson-Yes Hansen-Yes Esser-Yes

VIII. RETURN TO OPEN SESSION

IX. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

No action was taken.

X. FUTURE AGENDAS AND MEETINGS

No future meetings were scheduled.

XI. ADJOURN

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

Time: 8:35 p.m.

Respectfully submitted,
Juliette F. Waner, Board Clerk
JFW: mm