

**Waunakee Community School District**  
**Board of Education**  
**Facility Committee**  
Tuesday, June 2, 2009  
6:00 p.m.

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

MINUTES

**I. CALL TO ORDER**

The meeting was called to order by Wade Hansen at 6:04 p.m.

**II. ROLL CALL**

Members Present: Wade Hansen, Paul Meese, and Eric Esser

Staff Present: Randy Guttenberg, Steve Summers, Ken Diericks, and Kristy Nacker.

**III. REVIEW MINUTES OF MAY 7, 2009 MEETING**

Motion to approve the minutes was made by Paul Meese, seconded by Wade Hansen.  
Approved.

**IV. APPROVE THE AGENDA AND ADDITIONS**

Motion to approve of the agenda as written made by Paul Meese, seconded by Eric Esser. Approved.

**V. PUBLIC COMMENTS ON THE AGENDA**

There were no members of the public in attendance at the meeting.

**VI. DISCUSSION/DECISION ITEMS**

**A. Summer Project Requests**

The committee approved three additional summer projects: \$20,000 for repairs and improvements at 101 School Drive, \$15,000 in a cost sharing situation with NAMI to rectify the HVAC issues in the science wing of the high school, and \$225 for outside door repairs at Heritage. Motion to approve made by Eric Esser, seconded by Paul Meese. Approved.

**B. NAMI Proposal**

This item was addressed in one motion along with Summer Projects. It was approved as part of the summer projects. The proposal called for \$30,000 to repair and upgrade the HVAC in the science wing of the high school. NAMI proposed sharing the cost 50/50 with the school district.

**C. Aquatics Center – Virginia Graeme Baker Pool & Spa Safety Act Compliance**

Kristy Nacker updated the committee on the status of the drain compliance check as required by the Virginia Graeme Baker Pool & Spa Safety Act. Ramaker and Associates did a drain inspection with a dive team and have determined that a new grate is necessary to bring out pool into compliance with this Act. They are preparing the plans for state approval. Once these plans are approved, we can move forward with the project. Pools will be held accountable for this Act

beginning in July 2010. Ms. Nacker will update the committee when more information is known from the State.

**VII. FUTURE MEETINGS**

Date:

Time:

Agenda Items – 1.  
2.  
3.

**VIII. ADJOURN**

Motion to adjourn made by Eric Esser, seconded by Paul Meese. Approved. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Juliette F. Waner, Clerk

JFW:mm