

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Wednesday, February 23, 2011
6:30 P.M.

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

MINUTES

I. CALL TO ORDER

Chairperson Wade Hansen called the meeting to order at 7:20 p.m.

II. ROLL CALL

Present: Hansen, Esser, Knutson

Also Present: Joe Bellomo, Randy Guttenberg, Brian Smith

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Knutson/Esser to approve the agenda. Motion carried 3-0.

IV. DISCUSSION ITEMS

- A. Discuss Outdoor Facility Use Report
Brian Smith and Joe Bellomo discussed a report outlining the use of each field by month.

V. FUTURE MEETINGS

No future meetings were scheduled.

VI. ADJOURN

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

Time: 8:25 p.m.

Respectfully submitted,
Tryg Knutson, Clerk
TK: mm