

**Waunakee Community School District  
Board of Education  
Facility Committee Meeting  
Thursday, May 31, 2012  
6:00 p.m.**

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

**MINUTES**

**I. CALL MEETING TO ORDER**

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

**II. ROLL CALL**

Present: Homan, Hansen, Heinemann  
Absent: None

**III. APPROVE THE AGENDA**

Motion Heinemann/Hansen to approve the agenda. Motion carried 3-0

**IV. PUBLIC COMMENTS ON THE AGENDA**

No public comments were received.

**V. DISCUSSION/DECISION ITEMS**

- A. Discussion and Consideration of Baseball Field Plan Modifications  
Motion Hansen/Heinemann to approve the consideration of baseball field plan modifications to the full board with funding being obtained by LTBL on their own behave per an agreed project time line by WCSD. Motion carried 3-0.  
Motion Hansen/Homan to approve the baseball pressbox sign and move to full board for consideration. Motion carried 3-0.  
The committee requested that Joe Bellomo review the warranty and installation methods for the baseball pressbox sign.
- B. Update on District Facility Project  
The committee heard an update on the district's facility projects.
- C. Field House Floor Design  
Motion Heinemann/Hansen to approve the plan for the field house floor design with track lines. Motion carried 3-0.

**VI. FUTURE MEETINGS**

No future meetings were scheduled.

**VII. ADJOURN**

Motion Hansen/Homan to adjourn. Motion carried 3-0.  
Time: 7:25 p.m.  
Respectfully submitted,  
Joan Ensign, Clerk  
JE:mm