

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Monday, March 19, 2012
5:30 p.m.

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

MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

Present: Hansen, Heinemann, Homan

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Tom Nack, Joe Bellomo and Bob Smiley.

III. APPROVAL OF AGENDA AND ADDITIONS

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

IV. PUBLIC COMMENTS

Jodi Siehoff spoke on behalf of Let There Be Lights Committee.

V. DISCUSSION ITEMS

A. K-12 Wireless Process Update and Proposal

The committee reviewed the K-12 wireless process and proposal.

Motion Hansen/Homan to approve the K-12 solution and move to the full board for approval. Motion carried 3-0.

B. High School Referendum Funds Projects Proposal

The committee reviewed the high school projects recommendations. Motion to present to the full board for discussion. Motion Heinemann/Hansen. Motion carried 3-0.

C. End of Year Funds Proposal

Steve Summers reviewed several high school referendum projects that are tied to year-end funds.

VI. ADJOURN

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

Time: 7:05 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm