

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Facility Committee Meeting**  
Monday, November 7, 2011  
5:00 p.m.

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

**AGENDA**

**I. CALL TO ORDER**

Chairperson Homan called the meeting to order at 5:04 p.m.

**II. ROLL CALL**

Present: Hansen, Homan

Absent: Heinemann

Also Present: Randy Guttenberg, Steve Summers, Bob Smiley, Joe Bellemo,  
Kristy Nacker, Tom Nack

**III. APPROVAL OF AGENDA AND ADDITIONS**

Motion Homan/Hansen to approve the agenda. Motion carried 2-0 (Heinemann absent).

**IV. PUBLIC COMMENTS**

Deb Pierce spoke in favor of pool UV systems.

**V. DISCUSSION ITEMS**

A. Review Letter from Village of Waunakee Regarding Tennis Court Lights  
The Village of Waunakee is requesting the school district to consider contributing \$45,000 towards a lights project for the Ripp Park tennis courts. Sue McDade indicated that the lights are in the Village's 2012 budget. Motion Hansen/Homan to move consideration of this project to the Budget Committee.

B. Discuss High School Facility Projects List  
The committee reviewed a spreadsheet of high school facility project needs/wants. Kristy Nacker and Joe Bellomo provided information related to a Ultraviolet Water Purification System for the pool along with additional background materials and various proposal options. Motion Hansen/Homan to approve Option #2 and move to the full board for consideration. Motion carried 2-0 (Heinemann absent).

Tom Nack provided the committee with an update on the high school project.  
C. Discuss Draft of Technology Hardware Long-Term Plan  
Bob Smiley shared with the committee the process and draft of his long-term hardware plan for the school district.

**VI. ADJOURN**

Motion Hansen/Homan to adjourn. Motion carried 2-0 (Heinemann absent).

Time: 6:09 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE: mm