

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Facility Committee Meeting**  
Wednesday, October 5, 2011  
5:00 p.m.

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

**MINUTES**

**I. CALL TO ORDER**

Chairperson Homan called the meeting to order at 5:05 p.m.

**II. ROLL CALL**

Present: Epping, Hansen, Homan

Also Present: Randy Guttenberg, Steve Summers, Brian Kersten, Brian Smith,  
Tom Nack, Joe Bellomo and Bob Smiley

**III. APPROVAL OF AGENDA AND ADDITIONS**

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

**IV. PUBLIC COMMENTS**

No comments were received.

**V. DISCUSSION ITEMS**

A. Review High School Project Summary

The committee heard updates on the track pole vault runways and greenhouse.

B. Review List of Current/Future Special Projects at High School

The committee reviewed the details outlining the current status of the high school referendum budget as of October 5, 2011. A list of recommended special projects for Fall 2011 was presented for consideration.

Motion Hansen/Homan to approve the list of special projects recommended for Fall 2011. Motion carried 3-0.

**VI. ADJOURN**

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

Time: 6:05 p.m.

Respectfully submitted,  
Julie Waner, Clerk  
JW: mm