

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Facility Committee Meeting**  
Wednesday, August 31, 2011  
7:30 AM

Waunakee Community High School  
301 Community Drive  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

Chairperson Homan called the meeting to order at 7:30 a.m.

**II. ROLL CALL**

Present: Hill-Breunig, Hansen, Homan

Also Present: Randy Guttenberg, Steve Summers, Brian Kersten, Brian Smith,  
Steven Stalker, Ms. Stalker and Joe Bellomo

**III. APPROVAL OF AGENDA AND ADDITIONS**

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

**IV. PUBLIC COMMENTS**

No comments were received

**V. DISCUSSION ITEMS**

A. Inspect and Approve Fieldhouse Floor Action Plan

The committee inspected the damage to the fieldhouse floor cause by a leaking water fountain. They then determined an action plan to move to the full board for approval at the September 12, 2011 regular meeting. This plan included the following:

- Remove flooring from wet area
- Check all locations for leaks
- Deservice the drinking fountain
- Install new floor in impacted area. This work will be completed by September 17, 2011
- Sand and refinish entire floor during the Summer of 2012
- Submit to insurance (\$25,000 deductible)

Motion Hill-Breunig/Hansen to approve the action plan and move to the full Board for approval of allocation of contingency dollars at the September 12, 2011 regular meeting. Motion carried 3-0.

**VI. FUTURE MEETINGS**

No meetings were scheduled.

**VII. ADJOURN**

Motion Hill-Breunig/Hansen to adjourn. Motion carried 3-0.

Time: 8:00 a.m.

Respectfully submitted,

Julie Waner, Clerk

JW: mm