

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Tuesday, July 26, 2011
6:00 P.M

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

MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

Present: Meese, Hansen, Homan

Also Present: Peggy Hill-Breunig, Julie Waner, Joan Ensign, Joe Bellomo,
Randy Guttenberg, Steve Summers, Brian Kersten, Tom Nack and
Tryg Knutson

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Homan/Meese to approve the agenda. Motion carried 3-0.

IV. PUBLIC COMMENTS

No comments were received

V. DISCUSSION ITEMS

A. New Construction Tours/Update

Board members toured the facility projects in progress.

B. Farm Lease

The committee reviewed the current farm lease and the various options to be considered for the upcoming lease year. The committee also expressed an interested in knowing what applications are applied to the land and what the current rental rates are in the area for farm land. This information will be brought back to the full board for consideration at the August regular meeting.

VI. FUTURE MEETINGS

No meetings were scheduled.

VII. ADJOURN

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

Time: 8:15p.m.

Respectfully submitted,
Julie Waner, Clerk
JW: mm