

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Tuesday, June 14, 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

Absent: Homan

Also Present: Joe Bellomo, Randy Guttenberg, Steve Summers, Jodi Siehoff,
Tim Svendsen, Bob Freimuth

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Hansen/Meese to approve the agenda. Motion carried 2-0.

IV. PUBLIC COMMENTS

No comments were received

V. DISCUSSION ITEMS

A. Proposal Presentation from "Let There Be Lights" Baseball Support Group
The committee heard a facility improvement proposal to install lights at the varsity baseball field from the "Let There Be Lights" organization. Motion Hansen/Meese to support the concept and move to the full board for the purpose of discussion and consideration of the proposal and options. Motion carried 2-0.

VI. FUTURE MEETINGS

No meetings were scheduled.

VII. ADJOURN

Motion Hansen/Meese to adjourn. Motion carried 2-0.

Time: 6:56 p.m.

Respectfully submitted,

Julie Waner, Clerk

JW: mm