

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Monday, January 31, 2011
8:00 P.M.

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

MINUTES

I. CALL TO ORDER

Chairperson Wade Hansen called the meeting to order at 8:00 p.m.

II. ROLL CALL

Present: Hansen, Esser, Knutson

Also Present: Joe Bellomo, Tom Nack, Brian Kersten, Brian Smith, and Randy Guttenberg

III. APPROVAL OF MINUTES

No minutes were approved.

IV. APPROVAL OF AGENDA AND ADDITIONS

Motion Knutson/Esser to approve the agenda. Motion carried 3-0.

V. CLOSED SESSION – ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e)

Motion Esser/Knutson to adjourn to closed session. Motion carried 3-0

Vote:

Hansen-yes Esser-yes Knutson-yes

A. Short-Term Planning Options – Portable Classroom Bids

VI. RETURN TO OPEN SESSION

The board returned to open session at 8:20 p.m.

VII. DISCUSSION ITEMS

1. High School Referendum Update
The committee heard an update by Tom Nack. The high school referendum project is progressing smoothly and on plan/time.
2. Discuss High School Needs Assessment and Process
The committee reviewed a needs assessment worksheet for the high school project. Discussion surrounded addressing these projects and a plan for moving areas to the full board for consideration. Motion Esser/Knutson to approve doors/windows, sawstops and green house from the special projects list. Motion carried 3-0.

3. Discuss Athletic Field Assessment Process
Motion Hansen/Knutson to hire a consultant to assess our athletic fields and provide a recommendation on maintenance and maximum level of use for each field. Motion carried 3-0.
4. Update on 101 School Drive/Bethel Circle Projects
Tom Nack provided an update on the timeline 101 School Drive/Bethel Circle projects.

VIII. FUTURE MEETINGS

No future meetings were scheduled.

IX. ADJOURN

Motion Esser/Knutson to adjourn. Motion carried 3-0.

Time: 9:35 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK: mm