

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Facility Committee Meeting**  
Wednesday, September 29 2010  
6:00 p.m.

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

**MINUTES**

**I. CALL TO ORDER**

Chairperson Wade Hansen called the meeting to order at 6:00 p.m.

**II. ROLL CALL**

Present: Hansen, Esser, Knutson

Also Present: Joe Bellomo, Tom Nack, Steve Summers, and Randy Guttenberg

**III. APPROVE THE AGENDA**

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

**IV. PUBLIC COMMENTS**

No comments were received.

**V. DISCUSSION ITEMS**

A. Update on Summer 2010 Facility Projects

Joe Bellomo presented a status update of the Capital Improvement Project List. See attached report.

B. Update on High School Building Project

Tom Nack provided an updated on the status of the high school project. Currently the project is on time and the first three bid packages have come in \$111,184 under budget. Mr. Nack also discussed the bid process for the remaining work on the project – bid opening is on October 21 at 4:00 p.m.

Randy Guttenberg discussed an idea to repurpose 101 school Drive for educational purposes and move staff over to Bethel Circle. The committee asked for more information on what this idea would look like and the projected cost and an identification of which funds could be directed tot his project.

Steve Summers discussed options if our bid packages come in under budget.

**VI. FUTURE AGENDAS AND MEETINGS**

A. Special Meetings

B. Committee Meetings

VII. **ADJOURN**

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

Time: 6:55 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK: mm