

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Tuesday, June 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, Jody McDonough, Corina Rogers, Jim Nickols-Nami with another representative and a student and representative from Second Rain.

III. APPROVE THE AGENDA

Joe Bellomo requested to remove Item G from the agenda pending Mr. Guttenberg's return and also to place Item F after Item A. All in attendance agreed.

IV. PUBLIC COMMENTS

No comments were received.

V. DISCUSSION ITEMS

A. Update on Community Garden

Corina Rogers gave an update on the need for water and tool storage near the garden. She handed out quotations from Second Rain, a new company proposing storage shed used as water storage. Scott, a Second Rain representative answered questions. The committee requested Corina Rogers to come back in a month with more specifics regarding inclusion of base, roof construction, and warranty. Also requested was a comparison of this shed and a standard storage shed with regular rain barrels

B. Status Update on High School Expansion Project and Action on Any Change Order Requests

Tom Nack gave an update on the expansion status. No change orders were recommended for approval since there were no invoices. Hansen expressed the interest in seeing regular project status updates to the board by Joe Bellomo or Tom Nack. Hansen also requested that Tom Nack have JP Cullen break down the budget so we can compare design concept vs actual.

C. Selection of a Closed Circuit TV (CCTV) Monitoring System for High School Project

Tom Nack stated the importance of making a decision on this soon since it is being planned now. He also recommended going with option 3, digital. Jim Nickols with NAMI went over the present configuration and the proposed option and benefits of going from analog to digital. Hansen indicated he would like to see a long term plan for the camera system at the high school and then district-wide. Hansen also indicated he would also like to have Tom Nack investigate the possibility of moving the camera's head end to the present IT room instead of the new office area. Esser expressed interest in taking a tour of the high school to show the need for present and future cameras at the high school.

Motion Knutson/Esser to recommend option 3-digital –IP solution (High School only) for full board consideration at July regular board meeting. Motion carried 3-0.

D. Review of Proposed Drop Off Concepts at the Revised High School Entry

Tom Nack gave an update of our previous meeting on Monday, 6-28-10. The new parking lot is the primary concern and we could see equipment on site by early August. The main entrance would be closed prior to the start of the 2010-2011 school year and they will be using the old pyramid entrance instead. JP will take up the ½ of the lot closest to the main door for their trailers. We anticipate Vierbicher would have the revised plans for this by Friday, 7-2-10.

Motion Knutson/Esser to recommend closing the main entrance to all students and student activities regardless of the activity for full board consideration. Motion carried 3-0.

E. Discuss Approval Parameters for Change Orders and Communication Expectations Regarding High School Expansion Project.

Tom Nack presented proposed change order approval parameters dated 6-29-10 to the committee for consideration. Joe Bellomo requested that he be included in the description of administrative staff regarding Tom's proposal.

Motion Knutson/Esser to accept change orders as outlined with inclusion of Joe Bellomo and Steve Summers as administration with monthly report presented to facilities committee. Motion carried 3-0.

F. Discuss Process the Board Would Like the Touchdown Club to Follow Regarding their Warrior Stadium Enhancement Proposal

Jody McDonough gave an update of where they are at to date. They are at 20% of their goal of approximately \$860,000. They have given themselves a deadline of October 1st to be at 70%. If they are not at 70% by October first, then by December 31, 2010 they will give the option to sponsors to have funds returned or replace the turf project with other needs identified with Joe Bellomo. Any new project would require bringing it to Joe first, then the facilities committee for approval. Hansen expressed the importance of good communication for any project considered. Mr. McDonough will give updates to Mr. Guttenberg on a monthly basis.

G. Discuss New Mascot/Logo Legislation

While it was decided not to discuss this issue, Joe explained the quotes from Stalker for resurfacing the gym floor should we decide to remove the logo at a future date.

VI. FUTURE AGENDAS AND MEETINGS

No meetings were scheduled.

VII. ADJOURN

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

Time: 9:10 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK: mm