

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Wednesday, April 14, 2010
6:30 P.M.

Teaching & Learning Center
101 School Drive
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

Chairperson Tryg Knutson called the meeting to order at 6:30 p.m.

II. ROLL CALL

Present: Knutson, Hansen, Esser

Also Present: Randy Guttenberg, Brian Smith

III. APPROVE THE AGENDA

Motion Esser/Hansen to approve of the agenda as published. Motion carried 3-0.

IV. PUBLIC COMMENTS

None

V. DISCUSSION ITEMS

A. Discuss Facility Enhancement Policy

Motion Esser/Hansen to have the Policy committee review the proposed policy related to facility enhancement.

B. Update on High School Electronic Sign

The committee heard an updated on the Pepsi paid electronic sign. The committee members requested that information be gathered on running our power to the site with Cat5 cable.

C. Discuss Referendum Results and Impact on Facility Projects

The committee was informed that the first construction meeting was scheduled to take place on April 28, 2010.

VI. FUTURE AGENDAS AND MEETINGS

A. Special Meetings

B. Committee Meetings

VII. ADJOURN

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

Time: 7:40 p.m.

Respectfully submitted,
Tryg Knutson, Board Clerk
TK: mm