

**Waunakee Community School District  
Board of Education  
Facility Committee**  
Wednesday, December 30, 2009  
5:00 p.m.

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

**MINUTES**

**I. CALL TO ORDER**

Chairperson Tryg Knutson called the meeting to order at 5:00 p.m.

**II. ROLL CALL**

Present: Knutson, Hansen, Esser

Also Present: Randy Guttenberg, Brian Smith, Jody McDonough

**III. APPROVE THE AGENDA AND ADDITIONS**

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

**IV. PUBLIC COMMENTS ON THE AGENDA**

None

**V. PRESENTATION BY HIGH SCHOOL FOOTBALL BOOSTER CLUB**

The committee allowed the Touchdown Club to proceed with their capital campaign to improve Warrior Stadium. Randy Guttenberg will contact the board to alert them to the capital campaign. The committee communicated that the booster club would need to raise 100% of the money, and the board/administration would evaluate needs of the pole value and long jump pits. The Touchdown Club will report to the Board their progress in February. Randy Guttenberg will look into issues related to bidding this project. The Touchdown Club will also emphasize that this effort is being brought forward by the club and is not related in any way to the district's referendum.

**VI. DISCUSSION OF FUTURE MEETING & AGENDA ITEMS FOR REFERENDUM PLANNING**

Future meetings for referendum planning will be scheduled at a later date.

**VII. FUTURE MEETINGS**

No future committee meetings were scheduled.

**VIII. ADJOURN**

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

Time: 6:30 p.m.

Respectfully submitted,  
Juliette F. Waner, Board Clerk  
JFW: mm