

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**
Facility Committee Meeting
Wednesday, December 2, 2009
6:00 p.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

Chairperson Tryg Knutson called the meeting to order at 6:00 p.m.

II. ROLL CALL

Present: Knutson, Hansen and Esser

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Larry Bray and staff, Dale Ruffer, Jerry Timberg, Willie Liddicoat, Steve Ross, Joe Bellomo, Dan Carter, Chad Landes

III. APPROVE THE AGENDA AND ADDITIONS

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

IV. PUBLIC COMMENTS ON THE AGENDA

There were no public comments.

V. HIGH SCHOOL FIELDHOUSE BOOSTER CLUB REQUEST

VI. CONSIDER EDIBLE GARDEN LOCATION

Joe Bellomo will continue to look for options for an appropriate location for the edible garden.

VII. REVIEW SNOWMOBILE REQUEST

The committee reviewed a request from the Waunakee Winter Wanderers to create a snowmobile trail at Waunakee High School.

Motion Esser/Hansen to approve a snowmobile trail at Waunakee High School on a one-year pilot basis. Motion carried 3-0.

VIII. SELECTION OF HVAC CONTRACTOR

Motion Esser/Hansen to recommend NAMI as the HVAC Contractor to the full board. Motion carried 3-0.

IX. DISCUSSION OF REFERENDUM BUDGET

A. Owners Representative

Motion Hansen/Esser to seek RFPs for Owner's Representative.

Motion carried 3-0.

B. LEED Design and Certification

The committee requested further information before proceeding with this item.

C. Furniture and Equipment

No action taken at this time.

- D. Maintenance Projects
No action taken at this time.
- E. Land Purchase
No action taken at this time.
- F. Contingency
No action taken at this time.
- G. Other

X. DISCUSS SCHOOL BOARD MEETINGS AT 905 BETHEL CIRCLE

The committee reached the consensus to permanently move the location of the Board of Education conference room and related activities to the District Administration and Maintenance Building located at 905 Bethel Circle beginning with the December regular meeting.

XI. FUTURE MEETINGS

No future meetings were scheduled.

XII. ADJOURN

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

Time: 8:53 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm