

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Tuesday, November 10, 2009
6:00 P.M.

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

MINUTES

I. CALL TO ORDER

President Statz called the meeting to order by noting proper publication/posting of the meeting agenda had occurred.

Time: 6:01 p.m.

II. ROLL CALL

All members were present

III. APPROVE AGENDA

Motion Knutson/Waner to approve the agenda as presented. Motion carried 7-0.

IV. DISCUSSION/ACTION ITEMS

A. Discuss Building Options as Presented by Bray Architects

President Statz started the meeting by stating that this meeting was a continuation of discussion from the regular meeting and should allow the board to get more in-depth information in terms of information and also give them the ability to raise questions on information presented by Bray Architects. Larry Bray was present to detail each of the proposed options. The Board and administration asked clarifying questions in an effort to determine which options should be presented to the public at the public forum. Guttenberg indicated that there was a lot of information before them and suggested that the board to consider looking for anything that they would consider changing or removing before the forum in an effort to narrow the options. Upon review of the presentation of the options the Board removed several items from consideration included the following:

- Remodeling Heritage/Intermediate into a larger elementary facility,
- Building a school for grades 5-8 to hold 1600 students
- Adding space to Arboretum Elementary.

The following items are still being considered:

- A new K-4 elementary school;
- Expansion of Prairie Elementary to make it a true 6-track school;
- Heritage and Intermediate Schools would be combined to serve all of the districts students in grades 5-6;
- 7-12 Options (Paths 1-5)

Phasing of the projects was discussed. The redefined options will be presented to the public at the forum on November 16, 2009.

V. **FUTURE AGENDAS AND MEETINGS**

No additional meetings were scheduled.

VI. **ADJOURN**

Motion Meese/Esser to adjourn. Motion carried 7-0.

Time: 9:00 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm