

**Waunakee Community School District
Board of Education
Facility Committee**
Monday, October 19, 2009
5:00 p.m.

WHS Small Auditorium
301 Community Drive
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

Tryg Knutson called the meeting to order at 5:00 pm.

II. ROLL CALL

Members Present: Eric Esser, Tryg Knutson

Hansen arrived late.

III. APPROVE THE AGENDA AND ADDITIONS

Motion Esser/Knutson to approve the agenda as presented. Motion carried 3-0.

IV. PUBLIC COMMENTS ON THE AGENDA

No comments were received.

V. GENERAL CONTRACTOR RECOMMENDATION

Additional information requested from the general contractors was reviewed.

Motion Esser/Hansen to forward the recommendation to authorize administration to enter into negotiations with J.P. Cullen & Sons to act as the district's general contractor to the full board for action. Motion carried 3-0.

VI. 2010 FARM LEASE RECOMMENDATION

It was decided that any action on this item be postponed until after the referendum.

VII. FUTURE MEETINGS

Date:

Time:

Agenda Items – 1.
2.
3.

VIII. ADJOURN

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

Time: 5:50 p.m.

Respectfully submitted,

Julie Waner, Clerk