

Waunakee Community School District
Board of Education
Facility Committee
Thursday, May 7, 2009
6:00 p.m.

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

MINUTES

I. CALL TO ORDER

Chairperson Esser called the meeting to order by noting proper notice of the meeting had been provided.

Time: 6:00 p.m.

II. ROLL CALL

Members Present: Paul Meese and Eric Esser

Members Not Present: Dan Kruschek

Others Present: Randy Guttenberg, Steve Summers, Kenny Diericks

III. REVIEW MINUTES OF JANUARY 28, 2009 MEETING

The minutes of the January 28, 2009 meeting were reviewed.

IV. APPROVE THE AGENDA AND ADDITIONS

Motion Meese/Esser to approve the agenda as presented.

V. PUBLIC COMMENTS ON THE AGENDA

No Public Comments.

VI. DISCUSSION/DECISION ITEMS

A. Summer Project Requests

The summer projects were approved as presented with the high school carpet, high school gym lights, and intermediate school carpet items placed on hold until more is known about the cost of a water issue at the Teaching and Learning Center.

Moved by Paul Meese. Seconded by Eric Esser

Eric Esser also asked for an update on the pool drain project that was discussed at a previous committee meeting. The administration will gather this information for a subsequent facility committee meeting.

B. NAMI Proposal for Heritage /Intermediate

An update to the heating and cooling controls for Heritage and the Intermediate School was discussed. No action was taken at this time.

C. NAMI Update on High School

The committee discussed options for addressing the heating and cooling issues in the science wing of the high school. The committee asked that NAMI prepare a proposal for the committee to look at and consider at their next meeting.

D. NAMI Report on Lighting

Steve Summer presented a report from NAMI on a recent lighting assessment that was conducted. Some of these projects will be included over time the district's summer project list. No action was taken at this time.

VII. FUTURE MEETINGS

Date:

Time:

Agenda Items – 1.
2.
3.

VIII. ADJOURN

Motion Meese/Esser to adjourn.

Time: 7:05 p.m.

Respectfully submitted,
Juliette F. Waner, Clerk

JFW:mm