

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**  
Facility Committee Meeting  
Monday, January 5, 2009  
5:00 p.m.

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

**MINUTES**

**I. CALL TO ORDER**

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

Time: 5:05 p.m.

**II. ROLL CALL**

Present: Mr. Esser, Mr. Kruschek and Mr. Meese

Absent: None

Also Present: Mr. Guttenberg, Mr. Diericks, Mr. Summers, Willie Liddicoat – NAMI, Jerry Tinberg – NAMI and Steve Ross – NAMI, Tammy Amundsen, Patti Tuttrup

**III. MINUTES**

Minutes of the October 21, 2008 meeting were reviewed.

**IV. APPROVAL OF AGENDA**

Motion Meese/Kruschek to approve the agenda as presented.

Vote: Unanimous on voice vote.

**V. PUBLIC COMMENTS ON AGENDA**

Mr. Esser asked if there were any public comments on any agenda item. No comments were provided.

**VI. DISCUSSION/DECISION ITEMS.**

**A. NAMI HVAC Contract Report**

NAMI representatives reviewed HVAC year 1 report – executive summary attached to minutes along with outline of next steps. Administration will follow-up with staff to report any comfort issues in the buildings.

**B. Aquatics Center – Virginia Graeme Baker Pool & Spa Safety Act Compliance**

Steve Summers presented to the committee three options for how we could proceed with addressing new legislative requirements for the pool drains as outlined in the Virginia Graeme Baker Pool & Spa Safety Act. The legislation took effect January 1, 2009, but the specifics or compliance are not yet available, nor are the parts to bring us into compliance. The committee has asked for additional information related to the presented options and additional information about the actual timeline to complete this work.

**VII. FUTURE MEETINGS**

January 28, 2009 @ 5:00 P.M. – Bethel Circle

**VIII. ADJOURN**

Motion Meese/Esser to adjourn.

Vote: Unanimous on voice vote.

Time: 6:13 p.m.

Respectfully submitted,  
Juliette F. Waner, Clerk

JFW:mm