

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**  
Facility Committee Meeting  
Tuesday, October 21, 2008  
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: 5:30 p.m.

**II. ROLL CALL**

Present: Mr. Esser and Mr. Meese

Absent: Mr. Kruschek

Also Present: Mr. Guttenberg, Mr. Diericks

**III. MINUTES**

Minutes of the July 28, 2008 meeting were reviewed.

**IV. APPROVAL OF AGENDA**

Motion Esser/Meese 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. Bethel Facility Sign**

Options were shared for the Bethel office sign and clarifications were made on the content to make sure it met everyone's needs. Administration will move forward with new signage to accurately reflect operations and functions within the facility.

**B. Intermediate School Greenhouse Entryway Project Update**

Discussion was held on an upcoming meeting administration was having with Patio Solutions to move this project forward.

**C. High School Parking Lot**

Ken Diericks updated the committee on the timelines for these projects, weather permitting.

**D. Arboretum Landscaping**

Ken Diericks provided an update on the landscaping project.

**VII. FUTURE MEETINGS**

No meetings were scheduled.

**VIII. ADJOURN**

Motion Meese/Esser to adjourn.

Vote: Unanimous on voice vote.

Time: 5:50 p.m.

Respectfully submitted,  
Julie Waner, Clerk