

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board Room Planning Ad Hoc Committee Meeting
Tuesday, July 22, 2008
4:00 p.m.

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

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m.
Time: 4:00 p.m.

II. ROLL CALL

Present: Peggy Hill-Breunig, Steve Summers, Eric Esser,
Randy Guttenberg, Mari McGowan, Tim Schell

III. DISCUSSION/DECISION ITEMS

Discussion was held related to the completion of the board room at 905 Bethel Circle. Topics included were the current and potential future uses of the room/options/cost/timeframe for completion. The committee agreed that the work could be done in phases.

Steve Summers will gather proposals/quotes from various vendors on furniture. Committee members expressed a desire to visit some area board rooms to look at various layouts that are being used.

IV. ADJOURN

Meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Julie Waner, Clerk