

Minutes of Facility Committee Meeting

The Board of Education Waunakee Community School District

A Facility Committee Meeting of the Board of Education of Waunakee Community School District was held Wednesday, September 9, 2026, beginning at 8:15 AM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

Chairperson Ensign called the meeting to order at 8:15am.

II. ROLL CALL

Present: Eaton, Ensign, Frey

Also present: Brown, Cramer, Lybeck, Summers, Newton, Blackburn, Lauderdale, Bauer, Hetzel, and Schell.

III. APPROVE AGENDA

A motion was made by Frey, second by Eaton, to approve the agenda as posted. Motion carried 3-0.

IV. PUBLIC COMMENTS There were no public comments for this meeting.

V. NEW MIDDLE SCHOOL

A. Projected Project Balance

Summers provided an update to the committee on the financial status of the Middle School project. Summers reported after review of district bank balances, our actual savings align with what Vogel indicated our savings to be. In October, the Budget committee and Facilities committee will discuss options for allocating a portion of savings to lower tax levy.

B. Middle School Track

Summers presented and answered questions regarding the options for the middle school track. The original project plan was to apply a high-quality rubber coating to the top of the existing track. Upon evaluation, the selected vendor believes the rubber surface will have a limited lifespan due to the age of the original track base. After much discussion a motion was made by Eaton, second by Frey to table this decision and ask administration to have Rettler review the track and have their review prepared for the October meeting. Motion carried 3-0.

C. Classroom Safety Enhancements

Summers, Lybeck, and Cramer presented and answered questions regarding the options for classroom safety enhancements at the new middle school. After much discussion the committee asked that references are brought back from schools that have the smart glass, a mockup of the shade and also the process for a lockdown for the whole building.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers presented and answered questions regarding the district-wide capital maintenance requests and the capital maintenance project log for summer 2026. After much discussion, a motion was made by Eaton, second by Frey, to recommend that the full board approve \$1,250,000 for these projects and to allow administration to make a decision regarding the

pool boiler and the Middle school snow removal after they received more details. Motion carried 3-0.

A. Update on Summer Projects

B. Potential Future Projects and Need for Additional Funding

VII. NOVEMBER 2026 CAPITAL REFERENDUM

Summers presented and answered questions regarding the initial proposal from Rettler and the requested modifications to this agreement. This proposal falls within the District Administrator's approval. This information is for the committee's information and to make sure it is what the committee was expecting.

VIII. FUTURE MEETINGS The next meeting will be scheduled for early October.

IX. ADJOURN

A motion was made by Frey, second by Eaton to adjourn the meeting at 9:37am. Motion carried 3-0.