

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, October 7, 2026, beginning at 7:30 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 7:30am

II. ROLL CALL

Present: Ensign, Frey, Hetzel (Subbing for Eaton)

Also Present: Brown, Summers, Cramer, representatives of McKinstry, Bauer, Newton, Smith, and Lauderdale

III. APPROVE AGENDA

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

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

V. NEW MIDDLE SCHOOL

A. Projected Project Balance

Summers presented and answered questions regarding an update on the financial status of the Middle School project.

B. Middle School Track

Summers presented and answered questions regarding options for the middle school track. The committee asked for an analysis of the track from Rettler. This detailed analysis was just received and needs to be reviewed by administration. Summers asked the committee to hold on this topic one more month for administrative review to be completed. The committee agreed to this request. In addition, Summers informed the board that Lybeck is still working on the Middle School safety enhancements that were discussed last month. This report will also be ready for the November facility committee meeting.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

The purpose of this agenda item is to review our standard agenda item for district-wide capital maintenance requests. The School Board has approved a 2026-27 budget of \$1.25 million.

A. McKinstry Proposal

Summers presented and answered questions regarding the proposal from McKinstry that was previously reviewed with the facility committee. Representatives from McKinstry were also available to answer questions. After much discussion a motion was made by Frey, seconded by Hetzel, to recommend that the full board approve the complete comprehensive proposal as presented. Motion carried 3-0.

VII. FUTURE MEETINGS A meeting will be scheduled for early November.

VIII. ADJOURN

A motion was made by Frey, seconded by Hetzel, to adjourn the meeting at 8:30am. Motion carried 3-0.

