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, November 4, 2026, beginning at 8:30 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 8:30am

II. **ROLL CALL**
Present: Eaton, Ensign, Frey
Also, Present: Brown, Summers, Cramer, Lybeck

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. **PROJECTED PROJECT BALANCE**
Summers presented and answered questions regarding an update to the committee on the financial status of the November 2022 capital referendum. The anticipated savings were shared and funds will need to be expended by the end of 2027 for the district to keep all interest earnings.

VI. **MIDDLE SCHOOL**

A. Middle School Track
Summers presented and answered questions regarding options for the middle school track. Administration reviewed the Rettler report on the track and the options originally shared by Vogel Bros. A motion was made by Eaton, seconded by Frey to recommend that the full board approve the Rettler's option B as presented. Option B is a rebuild of the current 300M track with the rubberized surface. Motion carried 3-0.

B. Safety Enhancements
Summers introduced Lybeck, who has been researching safety enhancements for the Middle School. Lybeck and Cramer were able to find a Wisconsin based product and installer for the Smart Glass option. A map of the middle school was reviewed with the classrooms that will received the Smart Glass product. A warranty from upgrade from 2 years to 5 years was included and the price estimate was also shared. A motion was made by Frey, seconded by Eaton, to recommend that the full board approve these enhancements as presented. Motion carried 3-0.

VII. **FUTURE MEETINGS** - NA

VIII. **ADJOURN**
A motion was made by Eaton, seconded by Frey, to adjourn the meeting at 9:16am. Motion carried 3-0.