

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, June 4, 2025, 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 8:16am

II. ROLL CALL

Present: Eaton, Ensign, Frey

Also present: Brown, Summers, Cramer, Kenas, Blackburn, Schell, Franz, Newton, and 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 emailed public comments for this meeting. In person public comments were made by the following:

Ashley Young - Coach – Gymnastics Floor

Addi Blackburn – HS Athlete – Gymnastics Floor

Jordan Misterek – HS Athlete – Gymnastics Floor

Aynsliegh Hying – HS Athlete – Gymnastics Floor

V. NEW MIDDLE SCHOOL

Summers presented and answered questions regarding the Middle School Construction.

Administration shared a draft plan that includes potential change orders to the middle school site. Kenas presented and answered questions regarding the site plan at the new middle school.

Cramer presented and answered questions regarding the fence along the middle school site.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers presented and answered questions regarding the capital maintenance requests.

Cramer presented and answered questions regarding the robotic vacuums and scrubbers at the High School and Middle School.

The committee had much discussion regarding the robotic vacuums and scrubbers as well as the gymnastics floor. The committee preference was to pilot 1 robotic vacuum and scrubber and to modify the request. The committee preference regarding the gymnastics floor was to fund the project completely through district funds and not utilize booster club funds.

A motion was made by Frey, second by Eaton to recommend that the full board consider the capital maintenance projects as presented with the change to purchase only one robotic vacuum and one scrubber to be used at the building of the Facility Directors choice. Motion carried 3-0.

VII. FUTURE MEETINGS NA

VIII. **ADJOURN**

A motion was made Eaton, seconded by Frey, to adjourn the meeting at 9:33am. Motion carried 3-0.