

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 Tuesday, May 6, 2025, 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, Heinrichs

Also Present: Brown, Summers, Cramer, Bauer, Lauderdale, Blackburn, Schell, and Newton

III. APPROVE AGENDA

A motion was made by Frey, second by Heinrichs 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

Summers presented and answered questions regarding the update on the schedule and finances for the Middle School project. Summers shared that administration will request a review of scope changes for the outdoor facilities at the June committee meeting.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers reviewed the capital maintenance contingency tracker. The project savings amount was updated due to incorporating high school project savings.

A. Branding Projects

Summers presented and answered questions regarding the discussion on branding projects. The facility committee did not move these projects forward in April and requested additional discussion. A motion was made by Heinrichs, second by Frey, to recommend that the full board consider this list as presented, with additional information about repurposing the wrestling mats. Motion carried 3-0.

B. Districtwide Capital Maintenance Projects

Summers presented and answered questions regarding the additional districtwide maintenance projects. The requested capital projects were shared in Boardbook. Summers also shared information regarding the proposal from Roxanne Johnson/TADI for an evaluation of the high school campus for September 1, 2026. The committee requested a special full board meeting to discuss the HS/MS campus planning before approving the proposal.

VII. FUTURE MEETINGS -NA

VIII. ADJOURN

A motion was made by Frey, second by Heinrichs, to adjourn the meeting at 8:23am. Motion carried 3-0.

