# Minutes of Special Meeting -WCHS Campus Planning

# The Board of Education Waunakee Community School District

A Special Meeting -WCHS Campus Planning of the Board of Education of Waunakee Community School District was held Monday, June 23, 2025, beginning at 5:30 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

#### I. <u>CALL TO ORDER</u>

President Ensign called the meeting to order at 5:35pm

#### II. ROLL CALL

Roll Call: Eaton- Y, Ensign -Y, Frey - Y, Heinrichs - Y, Hetzel - Y, Murray - Y, Sonne - Y Also present: Brown, Summers, Schell, Robin Savola (EUA), Mike Schwindenhammer (EUA), Jay Thomsen (Vogel)

## III. APPROVAL OF AGENDA AND ADDITIONS

A motion was made by Heinrichs, second by Frey, to approve the agenda as posted. Motion carried 7-0.

IV. **<u>PUBLIC COMMENTS</u>** There were no public comments for this meeting.

## V. WCSD HIGH SCHOOL CAMPUS PLANNING

Dr. Brown, Steve Summers, and members of EUA and Vogel presented and answered questions regarding the WHS Campus.

MH HM all in 7:40pm

#### VI. <u>ADJOURN</u>

A motion was made by Hetzel, second by Murray, to adjourn the meeting at 7:40pm. Motion carried 7-0.

Respectfully submitted,

Carlena Eaton, Clerk Date\_\_\_\_\_ CE:rm