

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, January 8, 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, Heinemann

Also Present: Dr. Brown, Summers, Cramer, Conrad, Todd Schmidt and Lauren Dietz (Village of Waunakee), Robin Savola and Michael Schwindenhammer (EUA), Newton, Schell, Blackburn, Bauer, Lauderdale, Jamie Benson (Vogel), and Jay Thomsen (Vogel)

III. APPROVE AGENDA

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

IV. PUBLIC COMMENTS – No public comments for this meeting.

V. NEW MIDDLE SCHOOL

Summers presented and answered questions regarding an update on the schedule and finances for the Middle School project. Summers pointed out the solar project and the additional infrastructure costs to match the work that was completed at Heritage.

VI. CONSIDERATION OF CAPITAL PROJECTS

Summers presented and answered questions regarding an update on capital projects, and requested consideration of additional projects for districtwide capital maintenance. A motion was made by Heinemann, second by Frey, to recommend to the full board to approve the Capital Projects as presented. Motion carried 3-0.

VII. VILLAGE OF WAUNAKEE - CENTENNIAL PKWY TO WATER WHEEL DR PROJECT

Todd Schmidt and Lauren Dietz from the Village of Waunakee presented and answered questions regarding the review of the Village of Waunakee Centennial Parkway to Waterwheel Drive project and the aspects of that project that would affect school district property.

VIII. REPORT ON BASEBALL/SOFTBALL FIELD MAINTENANCE

Summers presented this item and introduced Conrad to review his findings from other districts regarding baseball/softball field maintenance. The report was prepared by Nick Conrad, was presented to the committee. The committee asked that the discussion of an equitable booster fee for all booster groups be discussed at the next co-curricular meeting.

IX. UPDATE ON HIGH SCHOOL MASTER PLANNING PROCESS

Summers introduced Robin Savola and Michael Schwindenhammer from EUA who presented and answered questions on the work that has taken place since the spring of 2024

on the high school campus master plan. A timeline of the work was presented as well as information on site tours and option development. Administration requested feedback from the committee on the work that has been completed to date. All board members will have the opportunity to provide feedback at the regular board meeting.

X. **FUTURE MEETINGS** - NA

XI. **ADJOURN**

A motion was made by Frey, second by Heinemann to adjourn the meeting at 9:23AM.

Motion carried 3-0.