

# Minutes of Facility Committee

## The Board of Education Waunakee Community School District

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A Facility Committee of the Board of Education of Waunakee Community School District was held Monday, February 2, 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 8:34am.

### II. ROLL CALL

Present Eaton, Ensign, Frey, Sonne

Also present: Brown, Summers, Cramer, Conrad, Kenas, Lybeck, Bauer, and Adam Griep from Vogel Brothers, Blackburn, and Newton.

### III. APPROVE AGENDA

A motion was made by Eaton, seconded by Frey, 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 an update on the schedule and finances for the Middle School project.

Administration is requesting action on a second batting cage at the new middle school and the electronic gates behind the school. Conrad, Kenas, Griep, and Lybeck were available to explain these needs and answer any questions. A concept was proposed by administration to implement user fees for the new and existing batting cages. After much discussion the committee members were in favor of the second batting cage at the Middle School. The user fees will be referred to the policy committee for future consideration. A motion was made by Eaton, seconded by Ensign, to recommend approval of the electronic gates behind the new middle school. Motion carried 3-0.

### VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers presented and answered questions regarding the district-wide capital maintenance requests. Conrad and Kaminski were available for questions. Administration will continue to review the capital maintenance requests with a goal of committee approval in March. A motion was made by Frey, second by Eaton, to recommend that the full board consider approving the purchase of the items requested for the HS track and field pole vault area. Motion carried 3-0.

### VII. HIGH SCHOOL 2026 PLANNING

#### A. LONG-TERM PLANNING

Summers presented and answered questions regarding the long-term high school planning process. The planning process has continued and updated designs and budgets will be presented at the board workshop on February 19th.

### VIII. FUTURE MEETINGS

### IX. ADJOURN

A motion was made by Frey, second by Eaton, to adjourn the meeting at 9:25am. Motion carried 3-0.