

Minutes of Facility Committee

The Board of Education Waunakee Community School District

A Facility Committee of the Board of Education of Waunakee Community School District was held Monday, December 1, 2025, 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 8:43am.

II. ROLL CALL

Present: Eaton, Ensign, Frey

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

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 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.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers presented and answered questions regarding the capital maintenance tracking spreadsheet for November. The changes on the spreadsheet accounted for the potential summer 2026 high school campus work.

A motion was made by Eaton, seconded by Frey, to approve all the Capital Maintenance request with the exception of the salt spreader at Arboretum for \$5,600. Motion carried 3-0.

VII. HIGH SCHOOL 2026 PLANNING

A. SUMMER 2026 PLANNING

Summers presented and answered questions regarding the scope of work that was approved for design by the school board at the regular November board meeting. Planning is ongoing regarding design and administration continues to work with our project partners to bring back bids in the March 2026 timeframe.

B. LONG-TERM PLAN

Summers presented and answered questions regarding the review of the long-term high school planning process. A new option that focuses the work on the oldest portion of the high school, which is now over 50 years old, was shared with the committee for feedback. The committee was in favor of looking into this plan for the high school campus instead of the previous options that were presented.

C. MODERNIZING HIGH SCHOOL MATHEMATICS CLASSROOM FURNITURE

Schell reviewed and answered questions regarding the benefits of updating the classroom furniture in our high school mathematics classrooms and possible options for doing so. The committee was in favor of reviewing pricing for this project.

VIII. **FUTURE MEETINGS** – Facility Committee will meet in January.

IX. **ADJOURN**

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