

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 Monday, June 1, 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 8:30am.

II. ROLL CALL

Present: Eaton, Ensign, Frey

Also Present: Brown, Summers, Cramer, Bauer, Lauderdale, Newton, Lybeck, Franz, Schell, and Chris Jones and New Lor from McKinstry

III. APPROVE AGENDA

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

IV. PUBLIC COMMENTS There were no public comments at this meeting.

V. NEW MIDDLE SCHOOL

Summers presented and answered questions regarding an update on the schedule and finances for the Middle School project. The district received occupancy on June 1st.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers presented and answered questions regarding the review of our district-wide capital maintenance requests.

A. Robotic Cleaning Request

Summers and Cramer presented and answered questions regarding the request of approval for robotic cleaning equipment for the Intermediate School and the High School South Campus. Administration is recommending a reallocation of .5 FTE custodial staff from the Intermediate School to either the new Middle School or High School. The request for robotic equipment is \$118,024.88 and will come from referendum funds. A motion was made by Frey, seconded by Eaton, to recommend that the full board approve robotic equipment at IS and HS South and reallocate .5FTE staff. Motion carried 3-0.

VII. LONG-TERM CAPITAL MAINTENANCE PLANNING

Summers introduced Chris Jones and New Lor from McKinstry who provided more detailed information on long-term capital maintenance planning. McKinstry provided a demo of their program and process to provide capital maintenance planning data to districts. No action was taken.

VIII. FUTURE MEETINGS

There is no need for a July committee meeting. Administration and the committee discussed the NAMI contract and the bidding process. The committee asked if some of the neighboring districts that McKinstry works with would have information to share regarding working with them.

IX. ADJOURN

A motion was made by Eaton, second by Frey, to adjourn the meeting at 9:46am. Motion carried 3-0.