

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, October 6, 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 8:34am.

II. ROLL CALL

Present: Eaton, Ensign, Frey

Also Present: Brown, Summers, Cramer, Bauer, Lauderdale, Sonne

III. APPROVE AGENDA

A motion was made by Eaton, second 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. Currently the project is still on schedule to hold 2026 summer school at the new Middle School building.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers, Cramer, and Bauer presented and answered questions regarding the district-wide capital maintenance requests. Summers shared that the cardio room at the Intermediate school is a shared use between both staff, fitness, and Intermediate physical education. The Committee asked about how much the staff uses the cardio room and requested that a reminder goes out to staff regarding it. Cramer shared details regarding multiple requests on the capital maintenance projects list. Bauer went into detail regarding the basketball hoop equipment for the field house.

A motion was made by Eaton, second by Frey, to recommend that the full board consider the capital maintenance requests as presented. The committee included in the motion that they receive a follow up regarding the return on investments for robotic mowers, and the technology required for the basketball hoops. Motion carried 3-0.

A. REPORT ON ROBOTIC TECHNOLOGY

Cramer presented and answered questions regarding an update on the use of robotic technology in our district maintenance department.

VII. HIGH SCHOOL 2026 PLANNING

Summers presented and answered questions regarding the review of the high school 2026 planning process. The initial work regarding the traffic study has taken place and the final report should be provided by the middle of October. In the interim, the administration continues to work with our partners on both the September 2026 planning process as well as the longer-term planning process. The committee recommended that this information be

brought to the full board for consideration in November rather than having a committee meeting before then.

VIII. **CLEAN ENERGY INCENTIVES**

Summers presented and answered questions regarding an update on the clean energy incentives provided by the federal government.

FUTURE MEETINGS - NA

IX. **ADJOURN**

A motion was made by Frey, second by Eaton, to adjourn the meeting at 9:43am. Motion carried 3-0.