

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 Friday, May 8, 2026, beginning at 9:00 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 9:02 a.m.

II. ROLL CALL

Present: Eaton, Ensign, Frey

Also present: Summers, Cramer, Bauer, Lauderdale, Newton

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 are 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. The Board will be touring the new Middle School on Monday evening.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers presented and answered questions regarding the Capital Maintenance projects, Warrior Stadium project, and the proposed new west end stadium scoreboard.

A motion was made by Frey, seconded by Ensign, to recommend to the full board to approve moving forward with the new west end scoreboard project as presented and clarifying that all advertising proceeds go toward the original Warrior Stadium turf project and other expenses for the stadium turf. Motion carried 3-0.

VII. LONG-TERM CAPITAL MAINTENANCE PLANNING

Summers presented and answered questions regarding an option for evaluating the District's long-term capital maintenance needs. Chris Jones from McKinstry presenting on consulting facility planning.

Administration is not seeking approval of this proposal at this time. Administration discussed a connection between a HVAC evaluation process/bid and long-term capital maintenance planning. The committee requested further information on this topic at the next meeting.

VIII. LONG-TERM OPERATIONAL PLAN FOR MIDDLE SCHOOL

Summers and Cramer presented and answered questions regarding the long-term operational plan throughout the district and specifically the new middle school and high school south campus. No action is requested at this time. Administration will request continuing review of this topic which included investments in custodial FTE and robotic cleaning equipment.

IX. **FUTURE MEETINGS** A June meeting will be scheduled.

X. ADJOURN

A motion was made by Eaton, seconded by Frey, to adjourn the meeting at 10:25am. Motion carried 3-0.