

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, March 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 opened the meeting at 8:32am.

II. ROLL CALL

Present: Ensign, Eaton, Frey

Also Present: Brown, Summers, Cramer, Conrad, Newton, Bauer, Schell, Andy Moll Girls Soccer Coach, Ross Nelson Boys Soccer Coach, and from Vogel Brothers: Jay Thomsen, Adam Griep, Ryan Schultz, and Jake Ring.

III. APPROVE AGENDA

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

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

V. WARRIOR PITCH PROJECT REQUESTS

Summers presented and answered questions regarding the project requests at the Warrior Pitch. Conrad, Moll, and Nelson shared the needs for these projects that will be paid for out of the soccer's One Community, One Goal fund.

A motion was made by Frey, second by Eaton, to recommend that the full board consider the projects for WCSD Soccer as presented. Motion carried 3-0.

VI. NEW MIDDLE SCHOOL

Summers along with the team from Vogel presented and answered questions regarding an update on the schedule and finances for the Middle School project.

VII. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers and Brown presented and answered questions regarding the review our standard agenda item for district-wide capital maintenance requests. The maintenance tracking spreadsheet regarding funds available for capital maintenance requests and the capital maintenance requests for summer 2026. Brown addressed the approval process.

A motion was made by Eaton, second by Frey, to recommend that the full board consider a 2026-27 budget of \$1 million and approval of the items \$25,000 and over (highlighted in yellow). Motion carried 3-0.

VIII. HIGH SCHOOL 2026 PLANNING

The Vogel team presented and answered questions regarding the high school 2026 planning process and budgeting. Jay Thomsen will present as much information as possible related to budget and bidding process at the regular March board meeting. Request for approval of the bids will be at the March regular board meeting.

IX. **FUTURE MEETINGS** – N/A

X. **ADJOURN**

A motion was made by Frey, second by Eaton, to adjourn the meeting at 9:17am. Motion carried 3-0.