

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 Wednesday, July 9, 2025, beginning at 8:15 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 8:20am.

II. ROLL CALL

Present: Eaton, Ensign, Frey

Also Present: Brown, Cramer, Summers, Jay Thomsen (Vogel Brothers, Inc.), Schell, Blackburn, Lauderdale, Franz, Hetzel, and Newton

III. APPROVE AGENDA

A motion was made 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

A. Approval of Outdoor Facilities Change Order

Summers presented and answered questions regarding schedule and finances for the Middle School project.

Summers along with Thomsen and Cramer presented and answered questions regarding the information collected about the fence that surrounds the property of the new Middle School. The committee asked administration to talk with St. John's and the Village regarding the areas of the fence indicated in orange and red on the attachment to this agenda and get feedback from them regarding this fence. This will be brought back at a future meeting.

Summers along with Thomsen and Cramer presented and answered questions regarding the athletic shed and equipment for the track at the new Middle School. The total cost of the change order would require full school board approval. A motion was made by Eaton, second by Frey, to recommend that the full board consider the athletic shed and equipment as presented. Motion carried 3-0.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers along with Cramer presented and answered questions regarding the review for district-wide capital maintenance requests. The full maintenance tracker will be discussed at the Board workshop in August. A motion was made by Frey, second by Eaton, to recommend that the full board consider these maintenance requests as presented. Motion carried 3-0.

VII. FUTURE MEETINGS - NA

VIII. ADJOURN

A motion was made by Frey, second by Eaton, to adjourn this meeting at 8:53am. Motion carried 3-0.