

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 Wednesday, January 7, 2026, beginning at 8:00 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 8:00am.

II. ROLL CALL

Present: Eaton (8:02), Ensign, Frey

Also present; Brown, Summers, Cramer, Blackburn, Franz, Newton, and Bauer.

III. APPROVE AGENDA

A motion was made by Frey to approve the agenda as posted. Motion carried 2-0.

IV. PUBLIC COMMENTS There was 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 and also two items that will be considered in February.

The committee asked that Nick Conrad is available at the February meeting and share information regarding a shared expense for the requested additional batting cages at the new middle school.

The committee asked that Jeff Kenas, MS Principal and Adam Griep from Vogel Brothers are present at the February meeting to discuss the additional gates and rerouted bike paths at the new middle school.

VI. APPROVAL OF CAPITAL MAINTENANCE REQUESTS

Summers presented and answered questions regarding district-wide capital maintenance requests. A motion was made by Frey, second by Eaton to recommend that the full board consider the January Capital maintenance requests as presented. The committee provided feedback on the budget for approval of summer 2026 projects. Motion carried 3-0.

VII. HIGH SCHOOL 2026 PLANNING

Summers presented and answered questions regarding the HS project.

The construction team has been focusing on the oldest section of the HS based on the feedback of the facility committee. An update will be provided at the board workshop in February.

A. LONG-TERM PLAN

Summers presented and answered questions regarding the long-term high school planning process. The committee gave feedback regarding the information they would like to see in regarding to the referendum planning, federal funds received, and tax levy for the February meeting.

VIII. FUTURE MEETINGS

IX. ADJOURN

A motion was made by Eaton, second by Frey to adjourn the meeting at 8:46am. Motion carried 3-0.