

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION FACILITY COMMITTEE MEETING**

Wednesday, February 8, 2017

5:00 PM

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVE AGENDA**

**IV. PUBLIC COMMENTS**

**V. REVIEW SCOPE OF WORK FOR WARRIOR STADIUM**

Representatives from Rettler Corp., engineers for the Warrior Stadium project, will be present at Wednesday's meeting to review the scope of the project, timeline and bid process. Attached are documents that will be discussed at the meeting. We are seeking the input and approval by the committee for the scope of work and a recommendation to the full Board for consideration. Once approved by the full board, the project will enter the bid market per the timeline provided.

**VI. UPDATE FROM WARRIOR STADIUM FUND RAISING COMMITTEE**

Todd Scheffler, from the community fundraising group, will be present at the meeting, too. He will update the committee on the capital campaign, discuss the commitments he has received and anticipates in the coming weeks, and will discuss with the committee the timing for cash flow of these donations and the options for funding this project in time to break ground in late May.

**VII. FACILITY IMPROVEMENT REQUEST -- DANCE FLOOR**

The dance room is located off of the field house at the high school. This room is outfitted for the dance team to practice, and is also used by the cheer squad. The dance team wants to install a flooring that provides cushioning for the dancers. The dance team will pay for the floor and there will be no cost to the district.

Attached please see the documentation that Aaron May received from the Dance Team. We recommend approval of this facility improvement project.

**VIII. FUTURE MEETINGS**

**IX. ADJOURN**

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”