

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

Monday, March 6, 2017

5:30 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 BIDS FOR WARRIOR STADIUM PROJECT**

The bids for Warrior Stadium are due on Monday, March 6th. Rettler Corp. will spend the time between when the bids arrive and our meeting time to put together an initial review of the bids as related to our budget projections. Please note that any follow up related to project scope, bid clarifications, or other necessary dialog with bid participants may not be complete by the time of our meeting.

Our objective is to provide you with an initial look at the bids as they will be presented to the Board for their first review at our Board Meeting on March 13th.

On March 13th, the Board will have the option to approve the bids and move the project forward, or to use that meeting as an introduction to the bids, and then take time to review the bids over the next few weeks, get any questions answered, etc. and we already have a Special Board Meeting scheduled, if needed, on Monday, March 27th for sole purpose of this action.

**VI. WARRIOR STADIUM FINANCIAL UPDATE AND PLANNING OPTIONS**

We will review with the Facility Committee where we are financially on the Warrior Stadium Project and provide thoughts regarding scope approval. I have a request out to Todd Scheffler to provide us with a fundraising update that can be shared with the committee on Monday.

**VII. FUTURE MEETINGS**

**VIII. 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.”