

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING**

Monday, March 27, 2017

6:00 PM

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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA AND ADDITIONS

A motion will be necessary to approve the agenda as presented (or) with changes as recommended.

IV. PUBLIC COMMENTS

V. REVIEW BIDS FOR WARRIOR STADIUM PROJECT

Attached please find the same Warrior Stadium Bid Summary Documents that you saw at the Regular Meeting on March 13th. Rettler is formalizing the bids in the next week and Steve Summers and I have a meeting with Rettler on the morning of Monday, March 27th. We will bring the revised Bid Documents to the meeting that evening. You will not receive any additional materials prior to them being presented to you that evening. We will describe any changes in the bids, and will have additional information on the Shock Pad option.

Also note, we will not be asking for approval of the scoreboard on the 27th as there are still options being reviewed. We anticipate the scoreboard moving forward to the full board at the April Board Meeting.

Also, the timeline for the project will be reviewed during the first week in April, once we have the contractors in place. We will review the track practice concerns related to the timeline at that pre-construction meeting and will bring the proposed timeline to the Board at the April meeting.

VI. WARRIOR STADIUM PLEDGE AGREEMENT

Attached please find the same Pledge Document that was included in your packet for the March 13th Board Meeting. This document is meant to serve as an agreement with the district that as pledge dollars are collected that they will be paid to the school district. The updated amounts for this agreement will be shared with the Board on the 27th. The Board tabled this item on Monday night pending more

specific information on the amount this agreement will represent. Todd Scheffler will be providing us an update to their fundraising efforts prior to our meeting on the 27th.

VII. **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.”