

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

Monday, March 5, 2018

4:30 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. **STRATEGIC PLANNING - FACILITIES MAINTENANCE PLANNING PROCESS**

Attached please find the recommended capital maintenance projects for the 18-19 and 19-20 school years. The School Board has approved a short term plan to expend capital maintenance projects for the 17-18, 18-19, and 19-20 fiscal years out of the Fund 10 fund balance. These Fund 10 funds are based on the unspect 2014 operational referendum funds. In conjunction, the Fund 41 funds are not being expended for 17-18, 18-19, and 19-20. Administration is presenting this information for both 18-19 and 19-20 so that the Facility Committee can see the recommended projects for the last two years of this short term plan. Joe Bellomo will be present at the meeting to answer any questions that you might have about these projects. Joe worked with Brian Malisch from Findorff to identify the projects with the highest need as identified in the long-range facility maintenance plan. We are requesting a Facility Committee motion on the 18-19 projects so they can be moved forward to the March 12th School Board meeting for consideration.

- VI. **BASEBALL FACILITY IMPROVEMENT REQUESTS**

Attached please find updated documents related to the Baseball Field Project that was approved by the Board at the last meeting. On Monday, I will provide additional information to the committee on the status of this project. I anticipate an additional update on this project prior to the March Board Meeting, and will work with Steve Ross and Spencer Lee (coach) on the timing, if this project might still occur this spring.

- 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.”