

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

Tuesday, January 30, 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 a presentation on the Facility Maintenance Plan that will be the topic of our Strategic Planning Presentation to the full Board in February. This presentation provides the parameters we set for developing the long-range facility maintenance plan, shows examples of how the plan and spreadsheet were developed, and outlines the annual cost of the plan with consideration of next steps. We have also included information on current funding sources and the level of allocated funds in Fund 41 and general fund balance for the next two years.

Members of the Findorff team will be present at the meeting to answer any questions, and we can open the actual plan for you to see its functionality. The plan itself is very detailed with all systems from all school buildings included in a 20 year plan. We are focusing on the high level data and a dashboard approach to our discussions.

We look forward to presenting this plan to you on Tuesday, and ask for your feedback as we prepare this report for presentation to the full board.

VI. **BASEBALL FACILITY IMPROVEMENT REQUESTS**

Attached please find a big picture layout for improvements to the varsity / jv baseball fields as is being proposed by the Baseball Booster Club. If you recall, the Board approved on 08/08/2016 for the Booster Club to refurbish the varsity dugouts. This project did not occur, as the Baseball Boosters chose to take a step back and look at a larger vision for that facility. They are now breaking their work into two phases.

The first phase is to build jv dugouts and refurbish the varsity dugouts.

The second phase is to resurrect the "pennant" fundraiser, add batting cages and bull pens, update the scoreboards, and add a "Batters Eye" shield so the hitters can see the ball better.

I recommend that the Board provide latitude for the Booster Club to work on planning with Aaron May and Joe Bellomo for phase 1. I also recommend that before any work begins on this project that the plans, cost, and funding plan be presented to the Board for consideration.

I further recommend that the Booster Club be allowed to continue to plan for phase 2, and that further details on the project scope, cost, timing, and funding be brought back to the Board as details are developed.

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.”