

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

Tuesday, December 4, 2018  
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. **SOFTBALL LIGHTS PROPOSAL**

Attached please find correspondence from Tammy Rademacher, varsity softball coach, regarding her request to pursue a grant to partially fund the installation of lights on the JV softball diamond. She is also looking for the approval to move forward with additional fundraising to pay for this project. The cost of the project per estimates is \$120,000 - \$130,000 for the lights, plus the additional cost of a transformer at a value of about \$20,000.

Tammy will be at the meeting on Tuesday to give a short presentation on her request. Also, when the baseball lights were installed a few years ago, the District funded approximately \$25,000 of that project.

The committee is being asked to consider this project, and if in support, recommend it to the full Board, so Tammy can proceed with submitting the grant and align other opportunities to raise funds for this project.

Per Policy, this project needs to have pre-approval prior to proceeding and then final plans, bids, etc. will come back to the Board.

- VI. **VILLAGE OF WAUNAKEE TENNIS COURTS REQUEST**

I have invited Sue McDade from the Village of Waunakee to the Facility Committee Meeting. The Village is planning to move forward with replacing the tennis courts at Ripp Park. There are nine courts in the proposal and replacement is based off a review by a 3rd party consultant and concerns over cracks, court separation, and under level issues. The projected cost of the project is \$440,000 and the Village is asking for approximately \$60,000 from the school district as we use those courts for

physical education classes and our boys and girls tennis programs. The school district was involved financially when the courts were originally installed, and additionally provided \$40,000 in 2005 when three courts were added, and provided \$10,000 to resurface the courts in 2012 when the Village paid for the addition of lights.

Specifics of this request and timelines will be discussed at the meeting by Sue and she will be present to answer any questions.

**VII. LONG RANGE FACILITIES PLAN REVIEW**

Attached please find the updated Long Range Facility Growth Plan. Mark Roffers will be at the meeting to review the updates to this plan. Steve Summers and I will also facilitate a discussion on our next steps in this process.

**VIII. NEXT STEPS FOR FACILITY PLANNING**

After reviewing the Long Range Facility Growth Plan with the Committee and the full Board on December 10th, then Steve and I will engage with Joe Bellomo and Findorff to update our Facility Maintenance Plan for your review. This review should take place shortly after the holidays, and then Steve and I will present to the Committee and the Board options for the next referendum that take into account your input on both plans and our needs moving forward.

**IX. FUTURE MEETINGS**

**X. 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.”