

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

Tuesday, June 4, 2019

6:00 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. **COMMITTEE WORKSHOP ON DISTRICT REFERENDUM PLANNING**

The Facility Committee will meet in a workshop type meeting to review the variables that are part of consideration for a future referendum for facility maintenance, school renovations, a new middle school, and operational needs. Michelle Wiberg from PMA Financial will present on school district borrowing rules, parameters, and high-level financing options for differently structured referendum projects. Matt Claggett from Findorff will be present to answer any questions on the Facility Maintenance Plan and high level costing on facility additions/remodeling.

Attached please find the Strategic Planning presentations from December 2018 (Long Range Facility Plan) and from February 2019 (Facility Maintenance Plan). We are asking the Committee members to review these presentations. Administration plans to begin the workshop by reviewing the high level take-aways from both of these presentations and then connect them through options for moving forward in the 2020 decade.

- VI. **FUTURE MEETINGS**

- 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.”