

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

Thursday, August 29, 2019

6:00 PM

Prairie Elementary School
700 N. Madison St.
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. PUBLIC COMMENTS

V. REVIEW RETTLER REPORT ON PRAIRIE ELEMENTARY SCHOOL

The purpose of this agenda item is to review the Rettler report on Prairie Elementary School. As a reminder, the School Board approved Rettler to conduct an independent evaluation of the Prairie Elementary School site. Attached please find the report, and the supporting appendices. The appendices were attached separately due to the overall size of the files.

Please review the Executive Summary and Conclusion/Recommendation sections. These sections highlight the findings identified and the recommendations related to potential corrective action. In order to keep this process moving forward in a timely manner, the next agenda item includes a proposal from Rettler for design work associated with this review.

Please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 849-2000 ext 8012 if you have any questions. Thanks.

VI. REVIEW RETTLER PROPOSAL FOR NEXT STEPS AT PRAIRIE ELEMENTARY SCHOOL

The purpose of this agenda item is to review the Rettler proposal for next steps at Prairie Elementary School. Attached please find the proposal.

Administration requested a proposal from Rettler to take the next steps with the findings identified at Prairie Elementary School (see Item V of this agenda). We are seeking feedback from the Committee on the process to move forward at Prairie

Elementary School.

Please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 849-2000 ext 8012 if you have any questions. Thanks.

VII. REVIEW PLANNED CAPITAL MAINTENANCE PROJECTS FOR 2019-20

The purpose of this agenda item is to review the Capital Maintenance Projects for 19-20. Attached please find information prepared by John Cramer, Director of Facilities and Safety.

John will update the Committee on the progress related to the 19-20 Capital Maintenance Projects. He will also be requesting Committee consideration of a revision to the approved projects.

Please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 849-2000 ext 8012 if you have any questions. Thanks.

VIII. FUTURE MEETINGS

IX. 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.”