

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

Wednesday, December 4, 2019

5:30 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. UPDATE ON SOCCER STADIUM PLANNING AND FUNDRAISING

The purpose of this agenda item is to provide an update on the design process for both the team building and the soccer stadium. In addition, members of the fundraising team will be present to share information with the committee on their progress to-date. Please recall that the Facility Committee has previously recommended approval of the design process for both the team building and the soccer stadium. Attached please find a document that reviews the progress made during the design process. Administration will be seeking Facility Committee feedback on the designs.

If you have any questions please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 608-849-2000 ext 8012.

VI. APPROVAL OF ENERGY EFFICIENCY PROJECT

The purpose of this agenda item is to request approval of an additional energy efficiency project for the 2019-20 school year. Attached please find information on the status of the budget for the energy efficiency projects and information on an additional project in the School Board room at Bethel Circle. John Cramer will review the attachment with the Committee.

If you have any questions please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 608-849-2000 ext 8012.

VII. UPDATE ON CAPITAL PROJECTS BUDGET/REQUEST FOR ADDITIONAL PROJECT APPROVAL

The purpose of this agenda item is to provide an update on the Capital Projects budget and to request approval of additional capital projects for the 2019-20 school

year. Attached please find information on the status of the budget for the capital projects and information on potential additional projects. John Cramer will review the attachment with the Committee.

If you have any questions please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 608-849-2000 ext 8012.

VIII. REFERENDUM PLANNING PROCESS

The purpose of this agenda item is to review the referendum planning process. Administration will share the current status of the referendum planning at the meeting.

If you have any questions please contact Steve Summers at stevesummers@waunakee.k12.wi.us or 608-849-2000 ext 8012.

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.”