

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

Monday, May 18, 2020

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. FACILITY IMPROVEMENT PLAN

A. Softball

Attached please find a Facility Improvement Request for the softball field. If you have any questions, please contact Aaron May (aaronmay@waunakee.k12.wi.us).

B. Pride Stone

Attached please find a Facility Improvement Request for the Warrior Stadium. If you have any questions, please contact Aaron May (aaronmay@waunakee.k12.wi.us).

VI. CAPITAL PROJECTS STATUS UPDATE & REQUESTED CHANGES

Attached please find a status report for the Capital Projects approved by the School Board for both 2019-20 and 2020-21. Requested changes for 2020-21 are highlighted in yellow. If you have any questions, please contact John Cramer (johncramer@waunakee.k12.wi.us).

VII. 2020-21 ENERGY SAVINGS PROJECTS

Attached please find requests for 2020-21 Energy Savings Projects. In addition, attached please find quotes from Westphal Electric. If you have any questions, please contact John Cramer (johncramer@waunakee.k12.wi.us).

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.”