

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

Monday, February 7, 2022

5:00 PM

Waunakee Community School District
905 Bethel Circle
Waunakee, WI 53597

Members of the public may attend Board of Education meetings in-person, and will be asked to check in with District personnel when you arrive.

Public comments will be limited to 3 minutes. The Board will allow 30 Minutes for public comments.

Public comments may be sent to Rebecca McDonough

at district_administrator@waunakee.k12.wi.us up to one hour before the start of the Board meeting. All comments will be reviewed by the Board members. Emailed comments will be reviewed by the board but not read out loud. Emailed comments sent during any part of the board meeting (Board Development, Closed session, Open session) will be forwarded to the board but may or may not be reviewed by the board until after the board adjourns. Comments must include the commentator's name, address, and must identify their connection to the District (if any) and any group they are representing in order to be considered by the Board.

If you would like to address the Board in-person during the public comments section of the meeting, you will be greeted in the lobby of the building, asked to check in with District personnel when you arrive so that you can be recognized and address the Board when your name is called.

A recording of the meeting will be posted on the District webpage within 24 hours of the meeting time.

A quorum of the Board may be present

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (e)

A. Update on future land options/future negotiations with a land owner

The purpose of this closed session agenda item is for administration to share information regarding a potential land purchase of a specific site in the Waunakee community.

V. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA

VI. PUBLIC COMMENTS

VII. BETHEL CIRCLE REMODELING

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The purpose of this agenda item is to review an updated plan for Bethel Circle remodeling. Attached please find a document detailing the updated plan for Bethel Circle. This updated plan only includes two new offices being created out of an existing records room. Our architect EUA has designed these two new offices in a manner that will coincide with any future plans for remodeling at Bethel Circle. The two new offices would provide a location

for both the HR Director and the Communications Specialist. Administration is requesting approval to seek quotes on the construction of these two offices. We are also seeking feedback from the committee on the approach that we would take to seek quotes, if approved by the committee.

VIII. NOVEMBER 2022 REFERENDUM PLANNING PROCESS

A. Community Survey

Administration is in the process of drafting a community survey regarding the November 2022 referendum planning process. The draft will be presented to the school board at the regular February board meeting. Administration will be requesting feedback on the draft and then will be bringing a final version of the survey to the March board meeting for approval. The goal is to have community feedback ready for school board review in May.

B. Request for Proposal for a Land Purchase

The community survey is seeking input into the topic of the location of a new Middle School. The location of a new Middle School could either be the existing Heritage Elementary School site or a new location that would require a land purchase by the district. The current Intermediate School site was originally identified as a potential location for a Middle School. However, this site is no longer viewed as a good fit for a new middle school. Administration is seeking feedback from the committee regarding the topic of submitting a request for proposal for a land purchase to the Waunakee Community.

C. Facility Project Management Options

Administration is requesting to delay any decision on facility project management options until a point in time when a potential November 2022 referendum has been narrowed down to a specific plan. The dollar amount that will be allocated toward maintenance projects could range significantly depending on the final decision on a specific plan. As a result, we are seeking to align the decision making process for management options with the determination of the specific referendum plan.

IX. FUTURE MEETINGS

Administration will be requesting a meeting in early March to continue the discussion on referendum planning and to review potential 2022-23 capital projects.

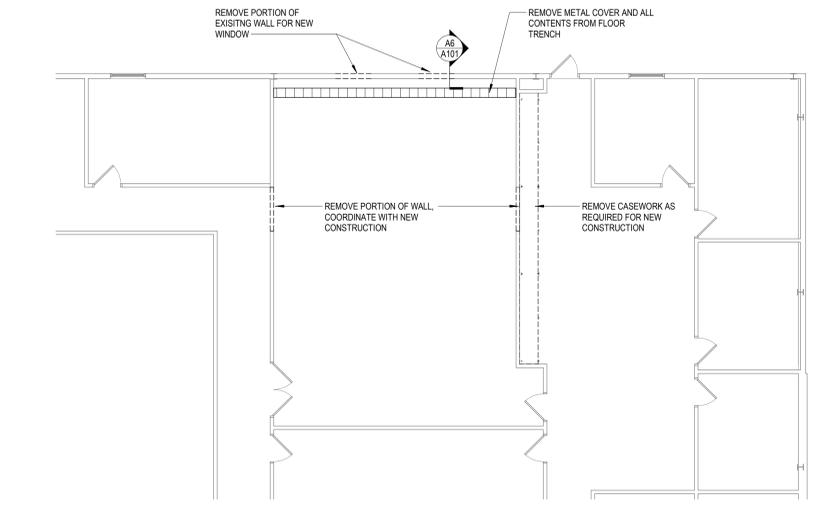
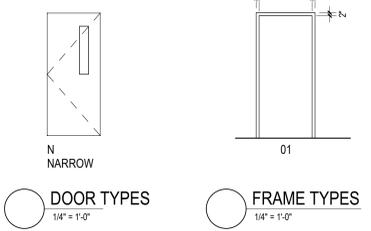
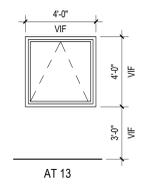
X. ADJOURN

“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

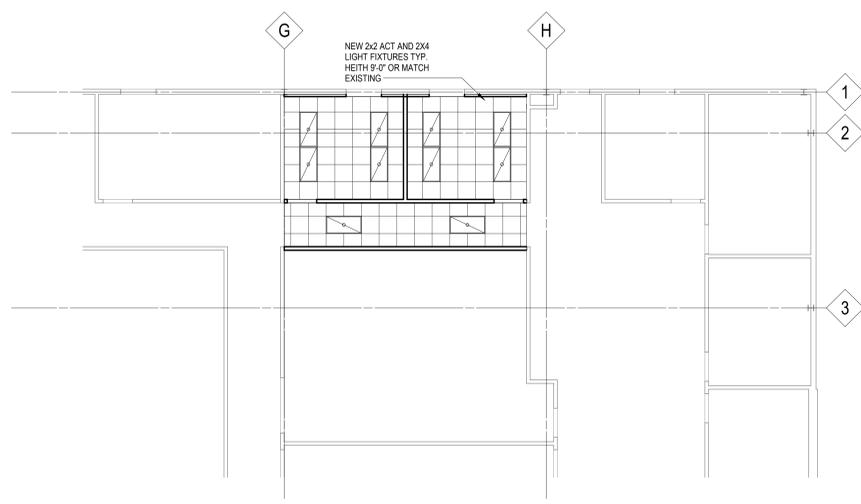
twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”

DATE	DESCRIPTION

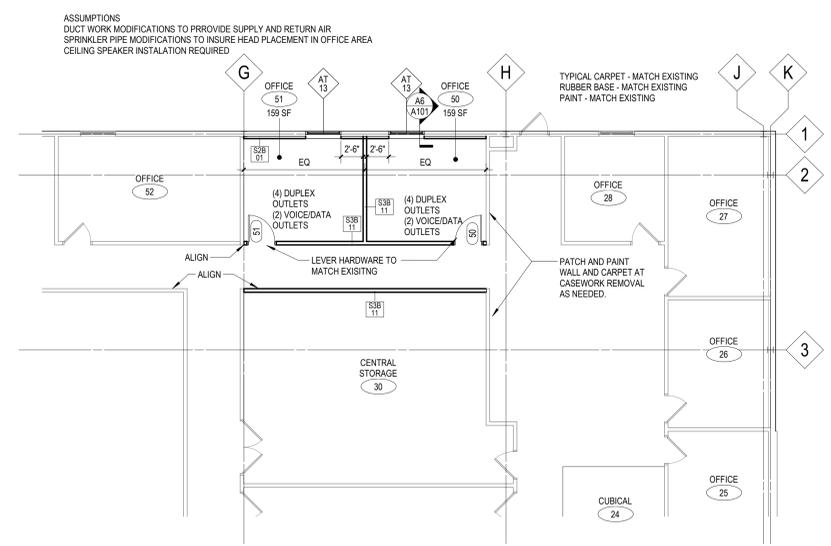
NUMBER	LEAF QTY	DOOR				FRAME				RATING (MIN)	REMARKS
		WIDTH	HGT	TYPE	MAT	FIN	GL	TYPE	MAT		
S0	1	3'-0"	7'-0"	N333	VD	STAIN	01	HM	PAINT		
S1	1	3'-0"	7'-0"	N333	VD	STAIN	01	HM	PAINT		



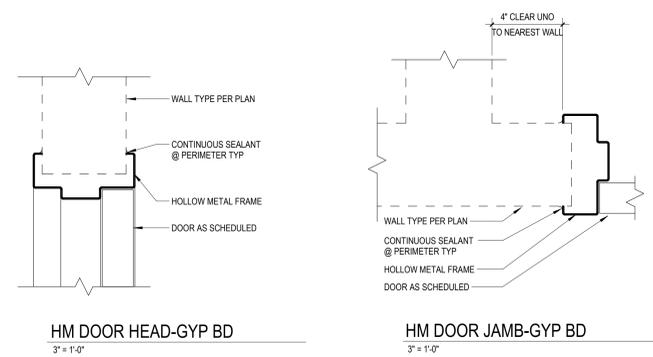
D5 DEMOLITION PLAN
1/8" = 1'-0"



C2 REFLECTED CEILING PLAN
1/8" = 1'-0"

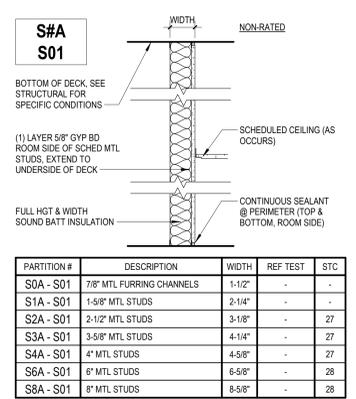


C5 FLOOR PLAN
1/8" = 1'-0"

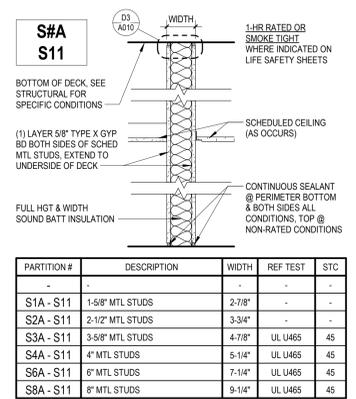


HM DOOR HEAD-GYP BD
3" = 1'-0"

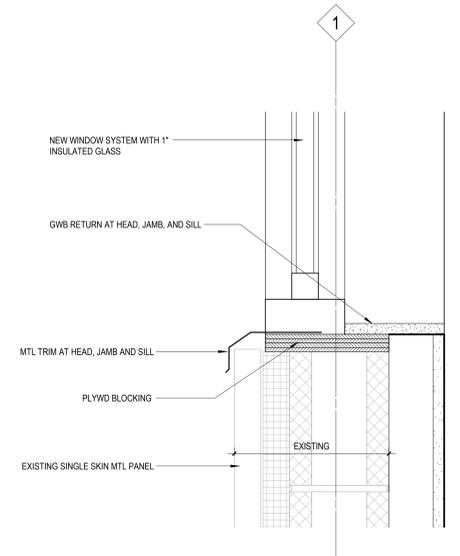
HM DOOR JAMB-GYP BD
3" = 1'-0"



PARTITION #	DESCRIPTION	WIDTH	REF. TEST	STC
S0A - S01	7/8" MTL FURRING CHANNELS	1-1/2"	-	-
S1A - S01	1-5/8" MTL STUDS	2-1/4"	-	-
S2A - S01	2-1/2" MTL STUDS	3-1/8"	-	27
S3A - S01	3-5/8" MTL STUDS	4-1/4"	-	27
S4A - S01	4" MTL STUDS	4-5/8"	-	27
S6A - S01	6" MTL STUDS	6-5/8"	-	28
S8A - S01	8" MTL STUDS	8-5/8"	-	28



PARTITION #	DESCRIPTION	WIDTH	REF. TEST	STC
S1A - S11	1-5/8" MTL STUDS	2-7/8"	-	-
S2A - S11	2-1/2" MTL STUDS	3-3/4"	-	-
S3A - S11	3-5/8" MTL STUDS	4-7/8"	UL U465	45
S4A - S11	4" MTL STUDS	5-1/4"	UL U465	45
S6A - S11	6" MTL STUDS	7-1/4"	UL U465	45
S8A - S11	8" MTL STUDS	9-1/4"	UL U465	45



A6 WINDOW SILL
3" = 1'-0"

**PROGRESS DOCUMENTS
NOT FOR CONSTRUCTION**

These documents reflect progress and intent and may be subject to change, including additional detail. These are not final construction documents and shall not be used for final bidding or construction-related purposes.