

Hustisford School District

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Buildings and Grounds Committee Meeting Minutes of Monday, October 14, 2024

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Thursday, October 14, 2024, at 4:00 p.m., in the conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Kevin Muche, Chair; John Bohonek, Board President; Scott Firari, Member; Clint Bushey, Principal; and Heather Cramer, Superintendent

New Business:

- **Maintenance Update**—Bernhard Plumbing is scheduled to come to both schools for the backflow tests that are done annually. The school van was taken in for an oil change. The west exterior wall at the HS was missing a piece of trim along a window. A new piece was fabricated, installed, and caulked. The culvert work was completed at the HS on October 7 and 8th. MIDE stated that we will likely need to complete ditch work to make sure that we are draining effectively. The ductless split was finished in the IT room. This was done on October 9 and 10. The American Legion held their annual flag burning ceremony near the HS. There was a faucet handle that needed to be replaced in the women's bathroom. The wrong handle was installed years ago and it was having issues. It is now working just fine.
- **HSR Update**—HSR joined the meeting via Google Meet. They provided information on a timeline for the district moving forward with an April referendum. The committee discussed two community information sessions. The first one will be November 14 at the HS and the other on December 9 at the Community Hall. They will both begin at 6:30. Final details of the meetings will be worked out at a later date. The committee inquired about putting the proposed budget out and allowing for feedback prior to the meetings. Mrs. Cramer is looking into making this work on a survey tool. HSR is also going to work on a Rol for the buildings to indicate potential energy savings with the various proposed projects. HSR also provided an updated proposed budget report to the committee.
- **JHE Boiler Issue**—Mrs. Cramer indicated that there is a pilot light issue with one of the boilers at JHE. It is having issues with remaining lit. Mrs. Cramer is ordering parts for the boiler and Bassett will be back to fix when parts are received.
- **Recap of Bassett Conversation**—The committee reviewed the discussion with Bassett and felt that it was a worthwhile discussion. Mrs. Cramer updated that Bassett has reached out and is updating the PM agreement per the conversation had at the meeting. They will be taking inoperable parts off of the contract until the district is ready to move forward with a fix. They said that this can be fluid to help better serve us.
- **2024-2025 Snow Bid**—The committee received one bid for snow removal from Husty Lawn and will move that to the board meeting for approval on October 28. The bid is unchanged from last year.