Hustisford School District

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Jr./Sr. High School

John Hustis Elementary 600 S. Hustis. St · P.O. Box 326 Hustisford, WI 53034 (920) 349-3228

Todd Bugnacki Interim Superintendent Clint Bushey Principal Peter Moe Principal

Corey ManlickDirector of Financial Services

Alex Pishler
Director of Special Education/Psychologist

Glen Falkenthal Athletic Director

Buildings and Grounds Committee MINUTES

Notice is here given that the **Buildings and Grounds Committee** of the Hustisford School District Board of Education will meet on Wednesday, **September 3, 2025**, at 4:00 p.m. in the Conference Room at Hustisford High School, 845 South Lake Street, Hustisford. WI 53034.

A quorum of the School Board may be present at this committee meeting; however, no official School Board action will be taken at this committee meeting.

School board members on this committee include Kevin Muche, Chair, and Scott Firari, Board Member

Meeting called to order: 4:00

AGENDA:

- 1. Building and Grounds Update Update provided on miscellaneous B&G items and discussion ensued.
 - a. No action required
- 2. Ice Machine update the ice machine, primarily used for athletics failed. \$3178 to purchase a new machine. The Booster Club will be covering roughly half the cost and the district will pick up the other half. The machine has been ordered and will be installed by the district. The old machine we recycled.
 - a. No action required
- 3. Jr./Sr. High School Rooms 110 and 301 update AC will not be repaired at a cost of \$1885, as it is not necessary after further investigation. The unit is no longer needed to cool the existing spaces based on the current use of the spaces. The unit will not be repaired.
 - a. No action required
- 4. JHE boilers The gas bleeder valve needs to be replaced and the touch screen panel on the boiler is no longer operating. Bassett provided a quote of \$1400 for the Honeywell Control Link Interface. Administration will proceed with repair.
 - a. No action required
- 5. Filter replacements cost analysis of filters for both buildings Jr./Sr. High School 4 cycles of replacement cost \$1529, JHE 4 cycles of replacement \$1512. Bassett will provide an updated maintenance plan with new pricing that does not include filter replacements, and other adjustments that will lead to additional savings. A new maintenance contract will be provided at the next B&G meeting.
 - a. No action required
- 6. Johnson Controls fire alarm system quote discussion the cost to replace the fire alarm system at the high school is estimated to be around \$22,684.66. (See accompanying documents). An additional quote will be sought from Total Mechanical on replacement of the fire alarm system. Discussion will continue at the next B&G meeting.
 - a. No action required.
- 7. Facility Overview review current facilities master plan and update as necessary. (See accompanying 10 year plan). Update the master plan, starting with reviewing the prioritization at the next meeting.
 - a. No action required

Tentative next meeting: October 6, 2025 at 4:00 PM

Adjourned: 4:57 PM

Approved: October 27, 2025

"Notice is hereby given that a majority of the Hustisford School District Board of Education may be present at the above scheduled meeting of the Building and Grounds Committee to gather information about a subject over which they have decision-making responsibility. Should a majority of the Board be present at this meeting, it will constitute a meeting of the Board of Education. The Board will not take any formal action at this meeting."

The Hustisford School District does not discriminate on the basis of age, race, color, sex, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, homelessness status, physical, emotional, or learning disability/handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district in its employment practices. The Superintendent of Schools has been designated to handle inquiries regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109).