Hustisford School District

District Office 845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-8109 Jr./Sr. High School 845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-3261 John Hustis Elementary 600 S. Hustis. St · P.O. Box 386 Hustisford, WI 53034 (920) 349-3228

Heather Cramer
District Administrator

Clint Bushey MS/HS Principal Heather Cramer Elementary Principal

Jessica Holtz Director Financial Services **Dena Serwe**Director of Special Education/School Psychologist

Buildings and Grounds Committee Meeting Minutes of Monday, February 12, 2024

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, February 12, 2024, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair; Kevin Muche, member; Clint Bushey, MS/HS Principal; and Heather Cramer, District Administrator

Also present: Rhonda Maas from the Hustisford Athletic Booster Club

New Business:

- Booster Club Presentation—Rhonda Maas presented information on a new trophy case for the HS. She also presented
 information on a possible update of the softball diamond on school grounds. She also discussed that the Booster Club is
 looking into new rollup windows in the press box area outside.
- Maintenance Update—The emergency plumbing fix is holding; a further fix is still needed. The HS boilers are operating fine after some programming issues were resolved. The stair treads are on order and we are waiting for them to come in and be installed.
- Plumbing Issue at HS Building—Mrs. Cramer had two quotes for the plumbing fix at the HS. One was for \$21,500.00.
 The other is for \$32,196.83. Mrs. Cramer has asked both entities for some clarifications on the quotes. The issue needs to be fixed. Mrs. Cramer will work with Mrs. Holtz to see how to best fund this project.
- HVAC Update—There is an issue with the boilers at JHE. The fix can be done, but due to the fix being over \$7,000, we
 are waiting to see the results of the referendum. AC is an issue in both buildings that will need to be addressed if a
 referendum does not pass.
- JHE Playground Update—Mrs. Cramer showed the committee the preliminary plans for the JHE playground. The concept that we have right now has a price tag of \$320,000.00. The fundraising efforts are underway for this project.
- Future Facilities Planning/April Referendum –The committee discussed mailings and meetings and how the district wanted to promote the referendum. The committee also discussed the look of the ballot due to the question being on the back side of the ballot.