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 CramerDistrict 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, January 9, 2023

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, January 9, 2023, 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; Heather Cramer, District Administrator; and Clint Bushey, MS/HS Principal

New Business:

- Maintenance Update –New water shut off valves were installed at the Jr./Sr. High. United Electric is working on some issued at JHE. There continues to be an issue with vandalism in the bathrooms at the HS. No new candidates for the open custodial position.
- April 2023 Referendum Discussion/Future Facilities Planning—The proposed question was reviewed by the committee members. They discussed the question and felt that it covered all aspects of the proposal.
- HVAC Update—There were coils cleaned at the HS in the office area. There was an air handler fixed in both buildings.
 There is an issue with a boiler at JHE. There are some issues with thermostats and other valves at JHE as well that will need to be addressed.
- 23-24 School Calendar—Mrs. Cramer shared the proposed calendar with the committee. She indicated that she would like to board to consider an early start date. The committee agreed that this resolution could come before the board in January. Once a resolution for an early start date is presented and submitted to DPI, the district will look for 23-24 calendar approval in February.