

Hustisford School District

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Elementary Principal

Dena Serwe

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Buildings and Grounds Committee Meeting Minutes of Monday, October 9, 2023

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

New Business:

- **Maintenance Update**—Mr. Bushey updated on a leak in the back girl's locker room from a shower. This project is being worked on. There is an issue with the shut off valves as has been experienced in the past. The plumber is working to fix and we will see a quote soon. There was an issue with toilets in the front girl's bathroom. The issue has been resolved.
- **Staffing Update**—The committee discussed a stipend for Buildings and Grounds services. This is something that will be discussed in future meetings. Mrs. Cramer updated that the art teacher is scheduled to begin on Monday, October 16.
- **HVAC Update—Boiler Project**—The concrete has been put in. The floor drain aspect of the job is complete. Demolition on the boilers will be Monday and Tuesday, the 16th and 17th. New boilers will be brought in on Wednesday, the 18th. Mrs. Cramer is meeting with Southport in regards to temporary heat if needed. The project is on track for completion the first week of November. The chiller at the HS that supplies AC to the majority of the building has a failure on it. Bassett will look into the issue. The AC issue at JHE for the main AC unit has been estimated to be about \$7,900 to fix. The issue is the need for new condenser fan blades, fan shafts, bearings, pulleys, and contractor and flare fittings. There are several other AC issues that the district has put on hold to fix at this time including the JHE kitchen unit, the HS office unit, and the HS IT room unit.
- **Roof Information**—The committee will continue to review recommendations.
- **Snow Bid**—The committee reviewed three snow bids. The committee will move one recommendation forward to the board meeting October 16 for approval.
- **Future Projects**—The committee discussed the potential for a question on an April ballot in regards to some of the building issues we are facing. The committee discussed having specific projects and just completing said projects. This topic will continue to be on board development.
- **Booster Club Proposal Update**—Mr. Bohonek and Mrs. Cramer updated the committee on the booster club's proposal for a softball field update. The club is moving forward with getting more information to check feasibility.