## **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

Dena Serwe

Jessica Holtz Director Financial Services

Director of Special Education/School Psychologist

## Buildings and Grounds Committee Meeting Minutes of Monday, September 11, 2023

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, September 11, 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—Lights in the gyms were changed. A lift was rented to do the changes, it worked very well. Ceiling tiles are in the process of being replaced.
- Facility Planning—The committee discussed the potential of a referendum that would include specific items that need to be replaced such as boilers at JHE, various AC units, and the HS roof. The committee also discussed the science room at the HS and getting quotes for valves for the gas. The committee reviewed the proposal for the testing and fixing of leaks of the lines.
- HVAC Update—Mrs. Cramer updated the committee on Boiler 2 at JHE and the need for the boiler burner housing to be replaced as it has failed. The cost for replacement is \$7,889.00. If not fixed, JHE would only have one boiler operating.
   Mrs. Cramer updated on AC issues at both buildings. There are issues in the IT room at the HS, Cafeteria at JHE, and Offices at JHE and HS. The new boiler installation is on track.
- Roof Information—HIS came in and provided an update on the gutters being proposed as well as an overview of the roof
  at the HS and options that the district could look at. The proposal for gutters was between \$92,000 to \$99,000.
- Boiler Contract—The contract for services needs to be approved at the September 18 meeting.
- Donations to District—Mrs. Cramer updated that a donation of lumber came to the district from Liz and Sol Leitzke and Pivot Point.