

Hustisford School District

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Clint Bushey

MS/HS Principal

John Hustis Elementary

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Heather Cramer

Elementary Principal

Dena Serwe

Director of Special Education/School Psychologist

Buildings and Grounds Committee Meeting Minutes of Monday, September 9, 2024

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, September 9, 2024, at 4:00 p.m., in the conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Kevin Muche, Chair; John Bohonek, Board President; Scott Firari, Member; Clint Bushey, Principal; and Heather Cramer, Superintendent

New Business:

- **Maintenance Update**—Mr. Bushey updated on the fire extinguishers in the district. The annual maintenance and check was completed. Cold patch of potholes in all parking lots was completed by the maintenance team. The camera on the football field was recalibrated. Flashing on the Jr./Sr. High building was completed. A leak in the HS roof was fixed. The red van has had some recent repairs to the starter and ignition. There was caulking and cold patch done on the north wall of the HS. The committee inquired about if a portable AC unit would be needed for the building. Mr. Muche indicated that there is a high cost associated and the committee knows the end of the cooling season is nearing. This is something that could be considered in the future if needed.
- **Culvert Repair**—Mrs. Cramer received a quote from MI-DE Excavating to replace the culvert on the bottom of the hill at the HS. The repair will be \$5,054.48. The committee recommends for the board to vote on this at the September meeting.
- **Digital Mapping Update**—Mrs. Cramer updated that the grant documents have all been signed. She is working with the company that will be doing the mapping project. We are using a company that the Dodge County Sheriff's office recommends along with our local PD. The cost is equal to that of the grant, so no cost to the district for this at all.
- **HVAC Discussion**—Both buildings are bringing in cold air at night which has helped with the cooling of the buildings during the day. Both schools continue to have the AC out. This is something that has been reviewed by the board. Mrs. Cramer updated about a pump issue at the elementary school that is likely taken care of, but made us aware that in the past a pump was replaced with a pump that was bigger and this was causing issues. The committee will get an update at next month's meeting on how it is running and if further investigation is needed. The ductless split is being done in the IT area on October 9 and 10, 2024.
- **Meet with HSR regarding potential referendum in spring**—The committee received information from HSR. Two concept drawings were presented for secure entrances at each building. The committee also received information in regards to preliminary cost estimates regarding various projects that were identified as being imminent. The board will receive the information during board development during the September board meeting.