

Hustisford School District

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Buildings and Grounds Committee Meeting Minutes of Monday, July 1, 2024

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, July 1, 2024, at 4:00 p.m., in the library at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Kevin Muche, Chair; John Bohonek, Board President; Booster Club Members—Rhonda Maas, Miranda Weinheimer, and Katie Powell; HSR; and Heather Cramer, District Administrator

Absent: Scott Firari, Member

New Business:

- **Maintenance Update**—Mrs. Cramer provided a brief update on maintenance updates that had been completed during the summer months. The district is currently waiting for the company to do the flame test for insurance purposes on the stage curtain. We are working on getting the interior cross connection inspection done for our permit. This is a mandate that we need to do. Many areas at the HS are complete with cleaning. There was an issue with one of the HS water heaters, it is giving an ignitor fail. The trophy case is ready for demolition. The Special Education room at the HS has a leak, the maintenance crew is working on cleaning the wall and removing the panel on it. They will seal and repaint the wall. The committee discussed the underlying problem that is causing the leak. Mrs. Cramer will work to have this looked at further.
- **HVAC**—The AC at JHE is not working. The office AC was repaired. A piece was taken from a broken unit at the HS to fix the JHE unit in the office there. Bassett is working on scheduling the work for the AC repairs and install approved at the last board meeting.
- **Athletic Facilities Update**—Booster Club—The Booster Club presented information on moving forward with creating a master plan for softball field facility updates. They will be working with the Point of Beginning to move forward with the planning. This is a cost that will be completely funded by Booster Club.
- **Future building planning**—HSR Presentation/Discussion—HSR was present for the meeting to discuss future facility planning in the District and the direction that the District may go. The committee discussed the challenges with a potential November referendum and the timeline for that. The committee also discussed priorities for a referendum and what board members had identified as ideas. The committee also discussed community engagement and survey potential. The committee heard from HSR on ideas for more community engagement and how to gauge the community. The board will continue the discussion during Board Development during the regular July meeting.