Hustisford School District

District Office

845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-8109

Heather Cramer District Administrator Jr./Sr. High School 845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-3261

> Clint Bushey Dean of Students

John Hustis Elementary

600 S. Hustis. St · P.O. Box 386 Hustisford, WI 53034 (920) 349-3228

> Jacob Wichman Principal

Michael Gerlach Director Financial Services Terri Kreitzman Director of Special Education

Buildings and Grounds Committee Meeting Minutes of Monday, April 3, 2017

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, April 3, 2017, at 4:00 p.m., at Hustisford Jr./Sr. High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Dave Strysick; Committee Chairperson; John Bohonek, board member; Mike Gerlach, Director of Financial Services; Heather Cramer, Superintendent of Schools; Kris Roeseler, Director of Buildings and Grounds

Old Business:

- Update from Kris Roeseler, Director of Buildings and Grounds: Mr. Roeseler updated the committee on preparing for spring and the field work that will be completed such as rolling the fields. He updated the committee via email on completion of projects that was being done.
- April 4 Referendum Discussion: Mrs. Cramer updated the committee on the final push being made for the referendum on Tuesday. She indicated that a Blackboard message as well as several Facebook messages were being sent out. She updated the committee on the media coverage that has also occurred including a story in the Watertown Daily Times as well as a radio interview with WTKM.

New Business:

- Lawn Mowing Bids: Two sealed lawn mowing bids were received. The bids were opened and discussed at the meeting. The committee will forward the information on to the full board for a decision at the April meeting.
- Potential Summer Maintenance Projects: Mr. Gerlach provided a potential list of projects that could be done throughout the summer. The list will be further reviewed as the spring progresses. Mr. Wichman and Mr. Narlock created a list of projects to be considered at John Hustis as well. The list would depend on the passing of the referendum or not.
- JHE Roof Update: Mr. Gerlach indicated that he has received information from our insurance company in regards to the roof at JHE. He will be putting together a request for proposal to secure bids on the roof replacement.
- Jr/Sr High Bathroom Project: Mrs. Cramer met with Bray to finalize some details of the project. Mr. Gerlach will be providing prints of the plumbing layout to finalize the project and secure final information. Mrs. Cramer indicated that she is wanting a presentation to the board on the project for the May board meeting.