

Hustisford School District

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Buildings and Grounds Committee Meeting Minutes of Monday, June 10, 2024

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, June 10, 2024, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Kevin Muche, Chair; Scott Firari, Member; John Bohonek, Board President; Clint Bushey, MS/HS Principal; and Heather Cramer, District Administrator

New Business:

- Maintenance Update—Mr. Bushey updated on the fans in the HS gym. One fell from the ceiling and was hanging on by its safety harness. They were all inspected and all were fine but the one. It will be fixed. We did receive information about new fans, but at this time, it is not something that we will move forward with. There is a leak on the wall in a north room at the HS. The panels are being removed from the wall to check the situation further. Waxing of classrooms is nearly complete. The hallways are still needing to be done. It is dependent on weather due to the humidity of the building. The new trophy case will likely be installed at the end of June or beginning of July. The HS gym floor was finished on June 10. The skuffers were cleaned out at the HS. There was a roof leak at JHE. It was from cracking in the chimney area of the building. Tuck pointing needs to be done. The maintenance crew is going to use caulk to patch some areas temporarily.
- HVAC –The committee discussed the various issues within the buildings. The JHE air conditioning fix for the main building ac unit is nearly \$12,000. The new unit would cost about \$250K. The technology area at the HS is in need of an AC fix. The committee is recommending that we put this fix on the June 17th agenda. This fix is just over \$14,000. The HS AC is needing to be fixed. It is not running at all. The estimate is nearly \$9,000. The committee is recommending this be on the July 17th agenda. There is an issue with the JHE boilers. The committee recommended that we wait for this fix as well as the JHE AC.
- Future building planning—The committee discussed how to proceed with a future building project. The committee discussed various ideas. The board will discuss further during board development at the June 17th meeting.
- Tree Removal—There are several dead trees that need to be removed. Husty Lawns will do the work and grind the stumps. It is \$350 to remove the trees and clean up and \$285 to grind stumps and replant the area.
- Potential parking lot repair—This was not discussed due to time. It is tabled until the next meeting.
- HS Building Needs—The committee discussed the HS roof issues. The committee reviewed issues with the roof and the pictures of the various needs. The committee agrees that the roof is at a point of needing replacement. The committee discussed what that replacement may look like and how funding would be secured. The committee agreed that a referendum would be necessary to secure this much funding.
- JHE Building Needs—This topic was not discussed at this time.