

Finance, Facilities, and Operations Committee Meeting Minutes

Hartford Union High School  
805 Cedar St., Hartford, WI 53027  
Room 163  
April 24, 2023  
5:15 p.m.

I Call to Order

This meeting was called to order by Ross Kirley at 5:15 p.m.

a) Roll Call

i) Board Committee Members Present: Ross Kirley, Craig Westfall. Don Pridemore arrived at 5:17 p.m.

b) Attendance

i) Other Board Members Present: None

ii) Others: Jeff Walters, Scott Helms, Glen Norder, Alan Ojala, and Janet Jocham

II Ross Kirley led the Committee in the Pledge of Allegiance

III Approval of Agenda

Motion by Craig Westfall to approve agenda. Seconded by Ross Kirley.

Motion carried 2-0

IV Approval of Minutes

Motion by Craig Westfall to approve minutes of meeting dated April 5, 2023. Seconded by Ross Kirley.

Motion carried 2-0

V Introductions

a) Opportunity for attendees to introduce themselves to the group.

b) Public Comments Statement: For those in attendance not on the Committee or School Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is available below and also posted near the meeting sign-in sheet.

Board Committee Chair: Ross Kirley, [ross.kirley@huhs.org](mailto:ross.kirley@huhs.org)

VI Meeting Business

a) Introduction to the sport of La Crosse - Scott Helms discussed the possible creation of a co-op La Crosse team. If we would get enough student interest to support a stand-alone

team at some point, we wouldn't need a co-op. The deadline to notify WIAA is June 1st. The Committee decided it should go to the full board for approval in May.

- b) Financial Support for Hockey and La Crosse - Scott Helms discussed how the sport of La Crosse would be funded. If we financially support a new La Crosse team, we should financially support the Hockey team as well.
- c) Tennis Court Update - Glen Norder updated the Committee on the recent meeting with JP Cullen and the next steps on the new tennis courts. Completion of the project is slated for the end of June. He discussed some of the issues that arose. JP Cullen will continue to work with the contractor to manage these issues.
- d) Video Capabilities in the Field House - Jeff discussed the video components in the field house that we have been researching. He presented the different options that we have received and asked the Committee for their thoughts. The Committee discussed if it was feasible for us to move forward on the project given our needs. It was decided that the district will continue to explore other options and will bring their findings back to the Committee.
- e) 2021-2022 Audit - Jeff Walters spoke on behalf of Brenda Arnett, the Director of Business Services, with an overview of the completed 2021-2022 audit. He informed the Committee that this will be brought to the full Board at the May meeting.
- f) 2023-2024 Budget Considerations for Feedback - Jeff Walters briefly discussed the implications of the State budget and how it will impact the district. The leadership team did some work recently on identifying ways to decrease costs to help with budget shortfalls.

## VII Adjourn

Motion by Don Pridemore to adjourn. Seconded by Ross Kirley. Motion carried 3-0. The meeting adjourned at 6:22 p.m.