

Finance, Facilities, and Operations Committee Meeting Minutes

Hartford Union High School
805 Cedar St., Hartford, WI 53027
Room 163
April 5, 2023
3:45 p.m.

I Call to Order

This meeting was called to order by Ross Kirley at 3:45 p.m.

a) Roll Call

i) Board Committee Members Present: Ross Kirley and Craig Westfall. Don Pridemore was absent

b) Attendance

i) Other Board Members Present: Tracy Hennes

ii) Others: Jeff Walters, Valerie Verhunce, Scott Helms, Glen Norder, Brenda Arnett, Alan Ojala, Craig Stranathan, Lauren Wanner, and Janet Jocham

II Ross Kirley Led the Pledge of Allegiance

III Approval of Agenda

Motion by Westfall to approve agenda. Seconded by Kirley.

Motion carried 2-0

IV Approval of Minutes

Motion by Westfall to approve minutes of meeting dated March 8, 2023. Seconded by 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

VI Meeting Business

- a) Performance Services Cost Analysis Update - Lauren Wanner and Craig Stranathan presented the Facility Condition Assessment report to the Committee. Craig Stranathan discussed further aspects of the Assessment including the process we went through to get to this point. Our goal is to prioritize and group projects by needs and turn this into a Capital Improvement Plan. Performance Services set up a draft list of recommendations with grouping and costs for Committee review. The Committee held a discussion regarding what to take to the full Board in April.

- b) Room Numbering Update - Glen Norder was asked to update the Committee on the status of the changing of room numbers. He discussed the process and how we are moving forward. Temporary room numbers will go up next week. Several departments are working on the needed changes prior to the project being finalized. A report will be shared at the April 17th Board meeting.

- c) Tennis Court Update - The Committee asked Glen Norder to update the Committee on the status of the tennis court facility. He touched on a few issues that have needed to be resolved as we move forward. Glen Norder is working with JP Cullen to resolve these issues. The completion date is still early to mid-June.

VII Adjourn

Motion by Westfall to adjourn. Seconded by Kirley. Motion carried 2-0. The meeting adjourned at 5:12 p.m.

Approved April 24, 2023