

Hortonville Area School District
Transportation, Building, Grounds, Safety and Liability Committee
Minutes: December 11, 2017

The meeting was called to order by Chairperson Andrea Marcks, at 5:30 pm. Committee members in attendance were: Dave Schlichting and Willard Griesbach Administrators present were Mr. Todd Timm and Mr. Dave Wuebben Other staff members present were Harry Steenbock, Brian Gooding, and Tamie Neilson

Chairperson Marcks confirmed notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, North Greenville Elementary, Hortonville Middle, and Hortonville High schools, Hortonville Public Library, Town of Greenville and the District website (www.hasd.org). Notice of the meeting was sent to the Post Crescent and Press Star.

Motion made by Mr. Willard Griesbach to review minutes of August 28, 2017; seconded by Mr. Dave Schlichting; roll call vote; motion carried.

Mr. Willard Griesbach made a motion to send the recommendation to purchase 2-Thomas 74 Passenger buses, 2-Thomas 41 passenger buses for a total of \$392,864.00 which would be \$30,136.00 under budget, which could be used to replace van #4. We would be able to remove Bus 5, Bus 82, Bus 84, and Bus 87, these are 2001-2002 year buses which have body and mechanical repairs that total more than current value; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried.

Mr. Steenbock and Mr. Gooding updated the committee members on the Student Tracking devices and the Camera devices the Transportation Department is currently testing and they hope to bring recommendations to the committee in the near future.

Motion by Mr. Dave Schlichting to adjourn; Mr. Willard Griesbach seconded motion; roll call vote; motion carried at 5:58 p.m.

Minutes Respectfully Submitted by,
Andrea Marcks, Chairperson