

AGENDA
Hortonville Area School District
Transportation, Building, Grounds, Facilities, Safety and Liability Committee Meeting
Minutes: 5-9-16

1. The meeting was called to order by Chairperson Willard Griesbach at 5:15pm. Other committee members present were Paul Thome and Craig Dreier.
Administration and others in attendance were Dr. Heidi Schmidt, Dave Wuebben, Harry Steenbock and Rich Ruppel.
2. Chairperson Griesbach confirmed that notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, North Greenville Elementary, Hortonville Middle, 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.
3. Motion by Paul Thome and second by Craig Dreier to approve the Transportation Committee Minutes of February 8, 2016; motion carried.
4. Harry Steenbock and Dave Wuebben reviewed status of 2015-16 transportation budget. There is approximately \$40,000 left in labor, \$29,000 in bus purchases, fuel was reduced by \$15,000 year; preventative maintenance is helping keep buses on the road instead of in the shop.
5. Harry Steenbock explained a pilot project that he wants to use for students attendance on three buses. The committee directed him to start the pilot before the end of the school year and use during summer school.
6. Harry Steenbock explained and recommended an additional mechanic and changing the job duties of a current mechanic. This items was tabled and information is needed on the current salaries and how much time is he currently spending per week on preventative maintenance?
7. Harry Steenbock presented information on an outdoor sign at the Transportation Center. The committee's direction was if there are end of the year dollars, Harry should prioritize what he wishes to spend the money on.
8. Harry Steenbock presented the results of the activity route survey. This has not yet been completed.
9. Harry Steenbock applied for a grant for four propane buses.
10. Another meeting will be scheduled for 5-23-16 with two agenda items: Mechanic recommendation/answers to questions and activity route survey results
11. Motion to adjourn the meeting by Paul Thome, second by Craig Dreier; motion carried at 6:18 pm.

Minutes Respectfully Submitted by,
Willard Griesbach
Chairperson/HASD Transportation Committee