

Hustisford School District

District Office

845 S. Lake St. · P.O. Box 326
Hustisford, WI 53034
(920) 349-8109

Jr./Sr. High School

845 S. Lake St. · P.O. Box 326
Hustisford, WI 53034
(920) 349-3261

John Hustis Elementary

600 S. Hustis. St · P.O. Box 386
Hustisford, WI 53034
(920) 349-3228

Heather Cramer

District Administrator

Clint Bushey

Principal

Heather Cramer

Principal

Jessica Holtz

Director Financial Services

Dena Serwe

Director of Special Education

Business and Finance Committee Meeting Minutes of Tuesday, December 6, 2022

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, December 6, 2022, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Steve Weinheimer, Chair; Heather Cramer, District Administrator; and Jessica Holtz, Director of Financial Services.

New Business:

- Budget Update –Mrs. Holtz provided a budget update. She provided information on district account totals, the work being done in the business office, and the funding coming into the district.
- Facilities Planning—The committee discussed the community engagement session. The committee also discussed the ideas and concepts brought to the engagement sessions. The budget was also discussed. The committee discussed the presentation by Baird and the financing options available.
- 2022-2023 Kiel Budget –The Hustisford School District is required to approve the 2022-2023 Kiel operating budget per the agreement between the district and Kiel. The budget will be on the board agenda in December.
- Open Enrollment 2023-2024—The committee discussed the current open enrollment policy. The committee also discussed policy moving forward. The committee recommends keeping the policy the same for the following school year.
- Parent Transportation Contracts—There are two contracts for four students for this school year. The contracts will be on the December board meeting.
- Property Insurance Renewal-- Mrs. Cramer presented the property insurance renewal. Due to inflation, the costs of replacement for our buildings rose to 34 million and therefore our premium increased over \$5,000. The district's broker, M3, went to bid and found a plan just as what we have through CM Regent that only increased our premium just over \$1,000. The coverage is comparable and CM Regent has a solid reputation working with schools. It is recommended that the district go to CM Regent for property insurance coverage.