Hustisford School District

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(920) 349-8109

Heather Cramer

District Administrator

Jessica Holtz Director Financial Services Jr./Sr. High School

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

> Clint Bushey Principal

Dena SerweDirector of Special Education

John Hustis Elementary

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

> Heather Cramer Principal

Business and Finance Committee Meeting Minutes of Tuesday, March 7, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, March 7, 2023, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

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

New Business:

- Budget Update—Mrs. Holtz indicated that all tax payments have arrived in the district. The district had a 4.5% health insurance increase for next year. The district did not see an increase for any other insurances.
- April 2023 Referendum Discussion/Future Facilities Planning— The committee discussed the upcoming opportunities that
 the board has to provide information to various entities in regards to the referendum.
- 23-24 Budget—Mrs. Holtz provided information in regards to CPI. We are currently waiting on information on the state budget to help with decision making for next year.
- Staffing Updates—Mrs. Cramer updated that there is one known resignation that will be on the board agenda in March.