

Hustisford School District

District Office

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Jessica Holtz

Director Financial Services

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Clint Bushey

Principal

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Director of Special Education

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Heather Cramer

Principal

Business and Finance Committee Meeting Minutes of Tuesday, October 10, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 10, 2023, at 5:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Jamie Kulkee, Member; Heather Cramer, District Administrator; Steve Weinheimer, Chair; and Jessica Holtz, Director of Finance.

New Business:

- Budget Update—Mrs. Holtz asked the committee if there were any questions regarding the information presented at the Annual Meeting. She updated the committee on current cash accounts, but did not provide a detailed update due to the meeting from Monday night.
- Staffing Updates—Mrs. Cramer updated the committee on the art position, MS/HS special education assistant, and coaching positions.
- Building Updates and Planning—The committee discussed options moving forward. The committee understands and knows the needs. The board will discuss this in board development at the October meeting.
- MS Softball Proposal—Scott Jacquart will be bringing a proposal to the board in regards to MS softball. The presentation will be at the October board meeting.
- Line of Credit Renewal—The line of credit is up for renewal. The paperwork will be presented at the October or November board meeting.
- Fund 46 Update—The fund has been established with the bank.
- JHE Playground Funding—The committee discussed which fund will be used for donations. The donations will be put into a Fund 21 account. The Fund 21 account will be established and used for all donations. PTC funds will also be placed in that account. The committee also inquired about placing funds into a CD to get the money working for us. Mrs. Holtz will look into this.