

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

John Kiefer

Director Financial Services

Terri Kreitzman

Director of Special Education

Clint Bushey

Principal

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Tuesday, December 8, 2020

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, December 8, 2020, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member; Jon Duhr, District Business Manager; Heather Cramer, District Administrator; and Lisa Bosse, Chair

New Business:

- Budget Update 2020-2021—Mr. Duhr updated the committee on the status of the current budget and various components of the budget including food service. Mrs. Cramer updated the committee on various expenditures that are being submitted to potentially get some reimbursement.
- Winter Athletics—Mrs. Cramer updated on the status of winter teams and also provided an update on the Trailway's Conference rules that have been set for winter sports. Finally, she updated on the protocols for families and coaching staff for winter sports and will share them with all board members.
- Future Budget Information 2021-2022—The committee discussed next year's budget. Mr. Duhr indicated that he is starting to have meetings that he is able to use some rough predictors to see where we would be next year. Of course, many things are undecided and it is just predictions. The committee discussed areas that cuts may need to be made. The committee also discussed an operational referendum.
- Insurance Renewal—Mrs. Cramer updated the committee on the property insurance renewal. She indicated that the cost for the year went down but the deductible for the policy increased from \$1000 to \$5000. M3 indicated that they are no longer offering the low deductible option.
- Parent Transportation Contracts—Mrs. Cramer updated the committee on the parent transportation contracts for this year to Lebanon Lutheran and St. Matthew's Iron Ridge. There are 9 contracts this year.
- Open Enrollment—The committee discussed the open enrollment policy for next year and agreed that no changes needed to be made.
- Kiel Virtual Information—Mrs. Cramer updated the committee on the Kiel Virtual option. She indicated that she will know more about the number of students returning soon. The committee was also presented with the Kiel Virtual budget which needs to be approved by our board in accordance with the 66.03.01 agreement. This budget will be approved at the December board meeting.