## **Hustisford School District**

**Clint Bushey** 

**District Office** 845 S. Lake St. · P.O. Box 326

Jr./Sr. High School 845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 Hustisford, WI 53034 (920) 349-8109 (920) 349-3261

**Director of Special Education** 

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** 

Principal Terri Kreitzman

**Margaret Bell** Principal

## **Business and Finance Committee Meeting** Minutes of Tuesday, January 5, 2021

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, January 5, 2021, 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 presented the committee with updates of each of the funds and the budgeted amount. He also discussed the balances in accounts and upcoming payments.
- Winter Athletics—Mrs. Cramer updated the committee on the teams and how they are progressing through the COVID protocols.
- Future Budget Information 2021-2022—The committee will continue to discuss next year's budget. The committee also discussed a closed session on January 18 to discuss further staffing for 2021-2022.
- Insurance Renewals—The committee was updated on the renewals for liability and auto as well as workman's comp. The district saw a decrease in premium for the year.
- Operational Referendum Update—The committee talked about question possibilities as well as the amount of money needed. Also, the committee talked about the length of the ask and what we would want to accomplish.
- District Maintenance Equipment Update—The committee talked about the old tractor and how to go about the sale of it. The committee talked about a sealed bid although our policy does not outline that it would need to be done that way. The committee agreed that we will work to have the process done by the end of January. The bid process will be posted in town in regular posting places.