Hustisford School District

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

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

Clint Bushey

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

Director of Special Education

Margaret Bell Principal

Business and Finance Committee Meeting Minutes of Tuesday, November 3, 2020

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, November 3, 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 Planning 2020-2021—The committee looked at various parts of the budget and discussed special education funding. There
 are several areas that the district is keeping a close eye on in regards to expenditures and revenues. Food service will do better
 due free meals being offered throughout the entire school year.
- Planning for Winter Athletics—Mrs. Cramer discussed winter athletics and start dates. The committee discussed masking and WIAA guidelines. They also discussed county and conference information. The full board will discuss winter sports guidelines.
- Future Budget Information 2021-2022—The committee discussed the information related to budget for next year. The committee asked for a board discussion on an operational referendum in spring of 2021. The committee also discussed having a closed session to discuss staffing and for the upcoming year.
- Line of Credit Renewal—Mr. Duhr had already contacted the bank about the renewal and will have the information ready for the board meeting in November.
- Loan Information—HVAC and Maintenance Equipment—The bank board is reviewing the information for the loan at the Nov. 11 board meeting. The loan total would not exceed \$125,000 and would cover all HVAC repairs in both buildings as well as a new piece of equipment for grounds maintenance.