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 Clint Bushey Principal Margaret Bell Principal

Terri Kreitzman Director of Special Education

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

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, September 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 Planning 2020-2021—Mr. Duhr updated the committee on budget planning and indicated that he had contacted CESA 5 for further assistance to get him going.
- Opening Recap-- Mrs. Cramer went over how the opening of schools has gone. She updated on contact tracing that has been taking place, she provided updates on daily operations. She also updated on parent concerns that have been expressed.
- Planning for Fall Athletics-- The committee discussed athletics this fall and the thoughts on spectators, concessions, and admissions. Further planning will take place at the September board meeting.
- OPEB Information—Mr. Duhr provided our OPEB analysis for the district and reviewed the information. He will review with the full board at the September board meeting.
- Custodial Hire—The committee discussed the custodial position and the next steps in the hiring process.
- Food Service Information—Mrs. Cramer updated the committee on the food service announcement that all meals K-12 will be free to students starting September 14.
- District Transportation Information-- Mrs. Cramer presented a transportation bid for some special transportation pieces for the district. The bid was over \$10,000 for the year. The committee discussed moving forward with a recommendation to the board to purchase a minivan for transportation issues within the district.
- Cares Funding—Mrs. Cramer indicated that the CARES funding from DPI is \$40,000. Funds will need to be shared with Bethany Lutheran.
- Title Funding—Mrs. Cramer updated the committee on Title funding and indicated that Bethany will not partake in Title funding this year.