

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

Terri Kreitzman

Director of Special Education

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Tuesday, December 4, 2018

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, December 4, 2018, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Lisa Bosse, Chair; John Kiefer, Financial Manager; and Heather Cramer, District Administrator **Absent:** John Bohonek, member.

New Business:

- Budget Update—Mr. Kiefer provided a brief update of the current budget status.
- Kitchens Update Bids—5 bids were initially requested for shelving and new work surfaces for the HS kitchen, 3 bids were returned. The board will vote on the new shelving and work surfaces along with a new warmer for JHE at the December meeting. The new shelving will be for the storage area and bring it to code. The new work surfaces will also bring areas to the kitchen up to date with stainless worktops.
- JHE Flooring Bids—We received 2 bids for flooring at JHE. The board will vote on this project at the December meeting. The bid is for the two north hallways which are still carpeted.
- Request from Village of Hustisford for sharing of ATV for field maintenance-- The Village of Hustisford contacted the school district to possibly do in 1/3's with them on the purchase of an ATV for field preparations. The committee has asked that Mrs. Cramer contact the Village to discuss this further.
- Addition of baseball coach for spring season-- The baseball coaches made a request to Mrs. Cramer and Mr. Falkenthal to add an additional coach for spring season due to the increasing number of students participating from both Hustisford and Dodgeland. The committee discussed the option and the board will make a decision at the December board meeting.
- Parent Transportation Contracts—The board will review for approval the parochial school parent transportation contracts for 2018-2019.