

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

Clint Bushey

Dean of Students

Margaret Bell

Principal

Director Financial Services

Terri Kreitzman

Director of Special Education

Business and Finance Committee Meeting Minutes of Tuesday, August 1, 2017

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, August 1, 2017, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member; Heather Cramer, District Administrator; Dave VanSpankeran, Interim Business Manager

Old Business:

- 2017 - 2018 Budget Update: The committee discussed the upcoming school year and the current state of the budget.
- 2016-2017 Budget Update: The committee discussed the past year budget and where the district would end. The past year is not closed out yet, it is still being worked on.
- Staff Alternative Compensation Plan Discussion: The committee discussed the information provided at the last board meeting. The committee felt that the information was valuable.
- Director of Finance Position: Mrs. Cramer presented information about CESA continuing to help in the business office and the committee wants to further discuss options.

New Business:

- 2017-2018 CESA 6 Contract for Services: The committee discussed the services that we receive from CESA 6. The contract will move to full board for the August meeting.
- Dominiczak Therapy Services Contract: The committee reviewed the contract used by the district for occupational therapy and physical therapy services. The contract will move to full board in August.