

# Hustisford School District

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**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

**Jacob Wichman**

Principal

**Michael Gerlach**

Director Financial Services

**Terri Kreitzman**

Director of Special Education

## **Business and Finance Committee Meeting Minutes of Tuesday, December 13, 2016**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, December 13, 2016, 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, Mike Gerlach, Director of Financial Services, Lisa Bosse, member, Heather Cramer, District Administrator

### **Old Business:**

- **Budget Review: Month-to-Date and Year-to-Date:** A year to date review was provided along with the new Baird Projection Model for the district.
- **Facilities improvement project discussion:** The committee talked about the referendum and what they see as the future of the project. They discussed feedback that they have been hearing within the community.

### **New Business:**

- **Property insurance recommendation:** It was recommended by administration to remain with our current carrier. The district is very pleased with the service and pricing from the company. The committee discussed the option and will move it to full board for vote.
- **Liability and Workers Compensation Insurance:** It was recommended by administration to remain with our current carrier. The district is very pleased with the service and pricing from the company. The committee discussed the option and will move it to full board for vote.
- **Parent transportation contracts:** The district has several parent transportation contracts that will go to the board for approval.
- **Audit Report-**Our annual audit will not appear on the December agenda, it will be moved to January due to a delay from our auditing firm.