

# 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

Director Financial Services

**Clint Bushey**

Dean of Students

**Terri Kreitzman**

Director of Special Education

**Margaret Bell**

Principal

## **Business and Finance Committee Meeting Minutes of Tuesday, July 11, 2017**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, July 11, 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; Lisa Bosse, member; Heather Cramer, District Administrator

### **Old Business:**

- 2017 - 2018 Budget Update: Mrs. Cramer updated the committee on June 2017 state budget projections. The committee also discussed the status of the 2017-2018 budget.

### **New Business:**

- Staff Alternative Compensation Plan – Discussion: The committee talked about board development on the compensation plan for the July board meeting.
- 2016 – 2017 Audit Dates: The audit is set for July 24 and 25. Mr. Gerlach will be in attendance for the audit.
- Director of Finance Position: Interviews for this position will be July 18. CESA 5 will be working with the district to provide interim services.
- JHE Roof: Mrs. Cramer provided updated bids on the JHE roof project. The bid will be taken to full board in July.
- Strategic Planning and Goal Work: Mrs. Cramer updated the committee on goal setting and strategic planning and encouraged the committee to be prepared to share ideas during board development.