

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

Jacob Wichman

Principal

Michael Gerlach

Director Financial Services

Terri Kreitzman

Director of Special Education

Business and Finance Committee Meeting Minutes of Tuesday, May 9, 2017

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, May 9, 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; Mike Gerlach, Director of Financial Services; and Heather Cramer, superintendent

Old Business:

- Budget Review: Month-to-Date and Year-to-Date: Mr. Gerlach updated the committee on the district year-to-date budget.
- Budget Update--Baird Model: Mr. Gerlach presented an updated Baird model for our next fiscal year. The model was a deficit model. The committee discussed the model.

New Business:

- Employee Compensation Committee Update: The committee is meeting on May 16, 2017 with Dr. Annette Thompson to hear how the Dodgeand School District went through the process of creating a compensation plan.
- Employee Health Insurance Committee Update: The committee did not have an update.
- Dental, Life/LTD Employee Insurance Renewal: The committee was given information regarding a 0% increase for renewal for the 2017-2018 school year.
- E-rate Category 2 Project for 2017-2018: The committee was given information regarding a 0% increase for renewal for the 2017-2018 school year.
- ADA Bathroom Project Funding: Mr. Gerlach outlined that the board could utilize Fund 43 for this project and had the funds available for project completion.
- Summer School Contracts: Summer school contracts were reviewed and will be acted upon at the May meeting.