

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, November 1 2016

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, November 1, 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
- **2016 – 2017 Budget Update:** The 2016-2017 budget was discussed and updates were provided.

New Business:

- **Referendum for Facilities Improvement:** The committee discussed the upcoming referendum and what they have been hearing within the community.
- **Technology Support Services Agreement:** The committee discussed a technology support service agreement and what that would look like for the district. The administration is considering a service agreement to help with the support of our network.
- **Cash Flow – Line of Credit for 2016 – 2017:** Mr. Gerlach presented the information for the line of credit for the 2016-2017 School Year with the Hustisford State Bank.
- **Discussion Employee Compensation Plan:** Discussion continued on the employee compensation plan. The committee was able to discuss options. Further discussion will be had at the November 21, 2016 board meeting.