

Hustisford School District

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Principal

Business and Finance Committee Meeting Minutes of Tuesday, October 15, 2024

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 15, 2024 at 5:00 p.m., in the Conference Room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Jamie Kulkee, Member and Heather Cramer, District Administrator; Corey Manlick, Director of Finance; John Bohonek, Board President; and Steve Weinheimer, Chair.

New Business:

- **Budget Information Planning**—The committee discussed items that have been removed from the budget for the upcoming year. The committee also heard from the administrative team in regards to going through the budget line by line. The committee also discussed options within the budget to make reductions and to find other funding sources. The committee discussed the issues presented and is looking at options and alternatives.
- **Recap Annual Meeting**—The committee discussed the information brought forth at the annual meeting. The committee discussed community input and options moving forward.
- **Facility Planning**—The committee discussed options for potential building improvements. The committee discussed a possible referendum in April and what that may look like.
- **Line of Credit Renewal**—The Line of Credit renewal will be upcoming shortly. This is an annual item each year at this time.