

# 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 326  
Hustisford, WI 53034  
(920) 349-3228

**Todd Bugnacki**

Interim Superintendent

**Clint Bushey**

Principal

**Peter Moe**

Principal

**Corey Manlick**

Director of Financial Services

**Alex Pishler**

Director of Special Education/Psychologist

**Glen Falkenthal**

Athletic Director

## Business and Finance Committee Minutes

Notice is hereby given that the **Business and Finance Committee** of the Hustisford School District Board of Education will meet on Tuesday, August 5, 2025, at 5:00 p.m., in the Conference Room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

A quorum of the School Board may be present at this committee meeting; however, no official School Board action will be taken at this committee meeting.

School board members on this committee include Tracy Malterer, Chair, and Jamie Kulkee, Member.

Meeting called to order: 5:03 PM

### AGENDA:

1. Budget Update - discussion ensued regarding the financial forecast for the 2025-26 school year. The district will pass a deficit budget in October.
2. Baird Forecasting Model update
  - a. Committee members present during Baird onboarding and planning. Tracy will be the Board member present during the Baird Forecasting when discussing predictions and assumptions
3. CESA 6 - discussion on referendum timeline and associated tasks that CESA 6 can support. More information will be shared at the September meeting
4. Current Staff Compensation Compilation - discussion
5. Short-term borrowing update - information provided on current cost. \$650,000 has been borrowed of the \$930,000.00. Current interest cost as of 8/5 is \$1957.99, which will be paid in mid-Aug.
6. School, lunch and athletic fees - discussion. Research appropriate comparables, bring back in February 2026 for action in March 2026. Projected fee increase in all areas for the 2026-27 school year
7. Fitness Center Expense - discussion on how to manage expenses in operating the fitness center M-F. Estimated cost for the 2024-25 calendar year was \$5,545
  - a. Committee may take action. No action taken for the 2025-26 school year. Discussion ensued on how to market the fitness center to our community to improve awareness.

Next meeting: September 2, 2025 at 5:00 PM

Adjourned: 5:54 PM

Posted: August 26, 2025

*"Notice is hereby given that a majority of the Hustisford School District Board of Education may be present at the above scheduled meeting of the Buildings and Grounds Committee to gather information about a subject over which they have decision-making responsibility. Should a majority of the Board be present at this meeting, it will constitute a meeting of the Board of Education. The Board will not take any formal action at this meeting."*

*The Hustisford School District does not discriminate on the basis of age, race, color, sex, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, homelessness status, physical, emotional, or learning disability/handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district or in its employment practices. The Superintendent of Schools has been designated to handle inquiries regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109).*