

Hustisford School District

District Office

845 S. Lake St. · P.O. Box 326
Hustisford, WI 53034
(920) 349-8109

Heather Cramer

District Administrator

Jessica Holtz

Director Financial Services

Jr./Sr. High School

845 S. Lake St. · P.O. Box 326
Hustisford, WI 53034
(920) 349-3261

Clint Bushey

Principal

Dena Serwe

Director of Special Education

John Hustis Elementary

600 S. Hustis. St · P.O. Box 386
Hustisford, WI 53034
(920) 349-3228

Heather Cramer

Principal

Business and Finance Committee Meeting Minutes of Tuesday, April 4, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, April 4, 2023, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Steve Weinheimer, Chair; Lisa Bosse, Member; Heather Cramer, District Administrator; and Jessica Holtz, Director of Financial Services.

New Business:

- Budget Update –Mrs. Holtz attended the accounting conference. At the conference there was information on the proposed budget for WI, GASB 96 accounting updates, and how to maximize SPED revenues. Finally, Mrs. Holtz reported on the referendum accounting seminar that she attended. Mrs. Holtz provided updates on all accounts with balances that will be presented at the monthly meeting.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee did not really discuss much as the vote was underway while the meeting was going on.
- 23-24 Budget Planning—Mrs. Holtz brought projection numbers for CPI increases. The committee outlined information that they want her to gather as well for the meeting. She indicated that we are waiting to hear more on budget to get a better feel for where our budget will be at.
- Staffing Updates—The non-renewal deadline for staff is approaching. Mrs. Cramer indicated that the Tech Ed job is posted. Mrs. Cramer talked to the committee about a leave of absence request that will be coming to the board.
- 2023 Summer School—Mrs. Cramer indicated that the book will be ready for approval for the April 10th board meeting.
- 2023 Audit—Mrs. Holtz updated on audit costs and planning for next school year.
- 2023-2024 Nursing Contract—Mrs. Cramer presented the 2023-2024 nursing contract with CESA 5 for approval at the April board meeting.