

Hustisford School District

District Office

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Director Financial Services

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Principal

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Heather Cramer

Principal

Business and Finance Committee Meeting Minutes of Tuesday, February 7, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, February 7, 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 provided a current budget update. She also indicated that she completed the WRS Annual Report, the Workers Comp Audit, and ACA 1095s. She submitted all referendum information to DPI in regards to the question and the dollar amount. We have been selected for a Membership Audit this year. The auditors will be in the District on March 13. In January, 22 families utilized the online lunch and breakfast deposit option. Mrs. Holtz gave a brief overview of her latest PD opportunities and WASBO meetings.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee discussed the upcoming opportunities to share the message about the referendum. The committee also took a look at the flyer for mailing.
- 23-24 School Calendar—Mrs. Cramer updated that the district was granted the waiver for an early start date and the 23-24 calendar will be on the February agenda for approval.
- 23-24 Budget—Mrs. Cramer and Mrs. Holtz discussed future budget planning. The challenge lies with not knowing what the WI budget will provide. Both were hopeful on the insurance renewal for health insurance, the District should be getting the renewal soon. CPI is at 8.01%. The District will need to decide where to go with salaries and benefits. The committee discussed this.