

Hustisford School District

District Office

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Jessica Holtz

Director Financial Services

Jr./Sr. High School

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Clint Bushey

Principal

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Director of Special Education

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Heather Cramer

Principal

Business and Finance Committee Meeting Minutes of Tuesday, January 10, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, January 10, 2023, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

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

New Business:

- **Budget Update**—Mrs. Holtz provided a current budget update. At this time, no tax payments have been received. They will likely start arriving within the next week or so. The Unfunded Liability loan has officially been paid off. The final payment was \$24, 115.31. Current district expenditures per fund are:
Fund 10—32%
Fund 27—38%
Fund 50—41%
Fund 80—60%
No short term borrowing was needed so far this year.
- **April 2023 Referendum Discussion/Future Facilities Planning**-- The committee discussed the question for the ballot. The committee felt that it covered all aspects involved. Mrs. Cramer indicated that she would be working with the attorney to get language in about JHE.
- **23-24 School Calendar**-- Mrs. Cramer updated the committee on the school calendar proposal for next year. She updated that she would like to request an early start due to the possibility of construction in 2024. The committee felt that the request was appropriate and indicated that it will move to a vote at the board meeting. Mrs. Cramer also indicated that the start and end dates affect summer school programming.
- **23-24 Budget**—Mrs. Cramer and Mrs. Holtz updated that they are starting very preliminary discussions about next year's budget. They indicated that more discussions will be occurring. They indicated that CPI is near 8%. They are waiting to hear about insurance increases. They are also waiting to hear more on the state budget and the amount that schools may receive.