

Hustisford School District

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Principal

Business and Finance Committee Meeting Minutes of Tuesday, January 7, 2025

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, January 7, 2025 at 5:00 p.m., in the Conference Room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Heather Cramer, District Administrator; John Bohonek, Board President; Jamie Kulkee, member; and Steve Weinheimer, Chair. **Absent with Notice:** Corey Manlick

New Business:

- Budget Review—Current and Future—Mr. Manlick provided Mrs. Cramer with information and she provided an update on current budget information. She provided information on the insurance renewals. She also discussed the current business office operations and end of the year reporting that is due. As tax payments come in the short-term borrow will be paid off. Corey continues to work on the WRS information and processing.
- School Finance Information—For the Board 101 for January, Mr. Manlick will share about insurance—liability, property, and worker's comp.
- Review Referendum Question— The committee received information on what the referendum question may look like. The committee felt that the question was good and is ok with moving forward with the question. It will be on the agenda for the January 20 board meeting.
- 25-26 School Calendar-- Two versions of the calendar were presented. The board will vote on the calendar at the January meeting. This committee preferred the calendar with school off on December 22, 23.
- Insurance Renewals—The committee heard information on insurance renewals. The renewals will be presented for approval at the January board meeting.
- Open Enrollment Policy 25-26—Mrs. Cramer updated that the open enrollment policy needs to be set for next school year at the January board meeting. At this time, the recommendation is to not cap anything and leave numbers open for open enrollment.
- Future Program Planning—Mrs. Cramer discussed that the administration is reviewing information on programming in both buildings to help make decisions for next school year.
- Staffing Update—Mrs. Cramer updated on potential technical education candidates that are being interviewed.
- Bussing Information—The committee reviewed a letter received from Willow's Childcare in regards to bussing. The committee felt that at this time, it is in the best interest of the district to not start bussing across district lines because we do not want others coming into our district to take kids. This is a touchy situation. This is something that Mrs. Cramer had established with the HNR Superintendent and at this time, the District will honor the agreement to not cross lines for bussing.

