

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 386
Hustisford, WI 53034
(920) 349-3228

Heather Cramer

District Administrator

John Kiefer

Director Financial Services

Clint Bushey

Dean of Students

Terri Kreitzman

Director of Special Education

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Tuesday, January 9, 2018

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, January 9, 2018, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair; Lisa Bosse, member; John Kiefer, Finance Coordinator; and Heather Cramer, District Administrator

Also Present: Glen Falkenthal was present at the beginning of the meeting for a comment to the committee

Old Business:

- **Budget Review: Month to Date:** Mr. Kiefer provided an update on several budget items. He also provided an overview of budget items for the 2018-2019 school year.

New Business:

- **Staff Alternative Compensation Committee Update**—The committee was updated on the committee moving forward and the planning that has been taking place. The next meeting is scheduled for Tuesday, January 16, 2018 at 3:30 pm.
- **Operational Referendum Question:** The committee discussed various scenarios that were laid out by Mr. Kiefer. He provided information in regards to budget implications as well as the tax implications for the district.
- **2016-2017 Audit Report:** Christine Taylor from Huberty and Associates will provide the district audit report at the January 15, 2018 board meeting.
- **Benefits Update:** Mrs. Cramer provided an update that she has been in contact with the district's insurance broker to start the bid process for health benefits this spring.
- **Wall in SPED room:** Mrs. Cramer provided an update on the construction of a wall within the special education room at the Jr./Sr. high. She provided the bids that came in for the project. The board will act on the project at the January meeting. It is anticipated that construction could happen in March over spring break.