

# Hustisford School District

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**District Office**

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(920) 349-8109

**Heather Cramer**

District Administrator

Director Financial Services

**Jr./Sr. High School**

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**Clint Bushey**

Principal

**Terri Kreitzman**

Director of Special Education

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**Heather Cramer**

Principal

## **Business and Finance Committee Meeting Minutes of Tuesday, August 3, 2021**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, August 3, 2021, at 3:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

**Present:** John Bohonek, member; Lisa Bosse, Chair; and Heather Cramer, District Administrator

### New Business:

- Budget Update 2020-2021—Mrs. Cramer updated that the audit is taking place on August 9 and 10.
- Future Budget Information 2021-2022—Mrs. Cramer did not provide an update since there was no change since the preliminary budget adoption.
- Staffing Updates-- Mrs. Cramer updated on the positions still open within the district. The district is still searching for a nurse, food service assistant, band director, and business manager. Mrs. Cramer updated that they have secured a S/L pathologist and it will be on for board approval in August.
- Summer Projects-- Mrs. Cramer updated the committee on the summer projects being completed by the custodial team. Floors in two classrooms at JHE are complete and the third room is being worked on. The wall at JHE will be fixed shortly. There were bees removed from JHE and the sand boxes will be removed to keep the bees away. The trees that are dying on the campus are being evaluated and the committee will make a recommendation for removal. Some electrical work is being completed in the MS Science room. Mrs. Cramer is waiting to hear back from the company who installed the bleachers to come out and do some annual maintenance.
- Return to School Plan-- Mrs. Cramer presented a plan that aligns with all of the county school districts on the protocols that the district should look at upon the return to school in the fall. This is an ever changing process that the district will continue to monitor.
- Compensation Plan Update—Mrs. Cramer updated the committee on the district teacher compensation plan. She had met with the district level committee to review the plan for the upcoming school year. There were minor adjustments on how to gain points and how to earn points each year. The district level committee reported that they are overall pleased with the plan and feel that it is effective.