

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

Principal

Terri Kreitzman

Director of Special Education

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Tuesday, August 4, 2020

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, August 4, 2020, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member; Jon Duhr, District Business Manager; Heather Cramer, District Administrator; and Lisa Bosse, Chair via call-in

New Business:

- Budget Planning 2020-2021—The district continues to work through the past budget cycle. Mr. Duhr is finalizing things in June. The auditors will be here at the beginning of the month. There is a shortfall that will need to be covered in food service and SPED.
- Science Update—The quotes came in around \$21,000. This amount is well under the \$50,000 budget provided.
- Summer Projects—Mrs. Cramer updated on various projects. The art room floor is getting completed. The carpeting will not be replaced this summer at JHE. The mats for the gym arrived and will be installed shortly. There is rewiring going on and new wireless ports are being installed.
- Summer School Recap-- Summer school went well. Of course attendance was lower than normal, but due to circumstances that worked well. All practices that were tried were effective and it gave the district a glimpse at what it would be like for the school year. The committee discussed the summer school stipend amount.
- Fall Reopening Planning-- We continue to monitor what is going on. Changes can be made if needed. The current WI mask mandate overrides our current plan. Mrs. Cramer is seeking further guidance from legal counsel to ensure that we are in compliance.
- Donations—The Village of Hustisford is providing approximately \$2000 to help purchase materials to help with school reopening. The district will be purchasing two machines for disinfecting. Also, portable hand sanitizing stations will be purchased. Modern Woodmen of Horicon is also providing \$1000 in funds to assist in the purchase of sanitizer and sanitizing wipes.
- 66.03.01 Agreement for Virtual School Platform-- Mrs. Cramer presented information on an agreement with the Kiel School District for a virtual program. The program is for all students in K-12 grade. The agreement allows the district to keep the student enrollment and pay a tuition agreement for online enrollment
- WIAA and Fall Athletic Participation-- The district needs to make a decision on whether students who attend virtually will be eligible to play sports. Currently nothing has changed with WIAA. There is a meeting on Friday, August 14. We are waiting for guidance from DHS and WIAA to move ahead.