

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, February 2, 2021

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, February 2, 2021, 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
Lisa Bosse, Chair (not present)

New Business:

- Budget Update 2020-2021—Mr. Duhr updated the committee on the current year budget. He updated on the status of account balances as well.
- Winter Athletics—The committee discussed the WIAA requirements for tournament games. The committee also discussed the current status of teams.
- Future Budget Information 2021-2022—The committee briefly discussed upcoming budget planning. More will be discussed at a future meeting.
- Operational Referendum Update—Mrs. Cramer will be bringing the mailings from prior questions to the board meeting for the board to review to help shape the path for communication for the April referendum.
- District Maintenance Equipment Update—Mrs. Cramer updated the committee that there were two bids for the tractor. Bid #1 was for \$2255, bid #2 was for \$3125.
- ESSER II Funds—Mrs. Cramer updated the committee on a meeting that she attended in regards to ESSER II funds. The district will be receiving a second round of funding. It is unknown exactly how much and when.
- Building Use—The committee heard the information presented from Sinissippi Rec at the Buildings and Grounds meeting in regards to men's basketball league. The board will hear the information at the February meeting.
- Maintenance Update—Mrs. Cramer updated the committee on district-wide maintenance. The roof project was discussed briefly.
- COVID Protocols—Mrs. Cramer updated the committee on the COVID protocols. The committee discussed the mask mandate and reiterated that the board voted for the mandate to continue at the January board meeting.