

Hustisford School District

District Office

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Principal

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Heather Cramer

Principal

Business and Finance Committee Meeting Minutes of Tuesday, July 13, 2021

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, July 13, 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; Jon Duhr, District Business Manager; Heather Cramer, District Administrator
And Lisa Bosse, Chair

New Business:

- Budget Update 2020-2021—Mr. Duhr updated the committee on the current budget and indicated that the district is working through final expenditures and revenues for the 2020-2021 school year. He has indicated that we currently are at a positive ending of \$32,000. This may still change depending on final numbers and the MOE transfer for special education.
- Future Budget Information 2021-2022—Nothing has changed since the June board meeting and the adoption of the preliminary budget.
- Staffing Updates—Mrs. Cramer updated that interviews for the Business Manager position are next Tuesday. Mrs. Cramer and Mrs. Kreitzman are screening candidate for Speech. Mrs. Cramer has an offer out for the art position. Mrs. Cramer is exploring options for the band position with other districts as well as reposting the position. There is going to be a food service position posted in the near future.
- Summer School Update—Summer school is going well. There are right around 100 students for second session. As HS students finish their credit recovery classes, they are done and do not need to continue attending.
- Summer Projects—Mrs. Cramer updated on the flooring project at JHE. She also updated on an electrical issue in the MS science room. She also indicated that the maintenance team is doing work on the outside of each building. She updated on a bee issue at JHE. She also updated on the HVAC project. The committee also discussed the dying trees and will have a forester come and look at them to determine the cause and then work on getting them removed.
- ESSER Funds/State Budget—Mrs. Cramer updated on the state budget adoption.
- SRO Position 2021-2022—Mrs. Cramer updated the committee on the SRO position for next year. The committee continues to support the position moving forward.
- 6603.01 Agreement for OT services for 2021-2022 School Year—Mrs. Cramer updated on an agreement to share OT services with Dodgeland for the upcoming school year. Dodgeland is 60% and the fiscal agent, Hustisford is 40% which is 2 days per week for the OT to be in our buildings.
- Kids Club—Mrs. Cramer updated the committee on the Kids Club position and handbook. The handbook will be updated to reflect next year's information and will be brought to the July board meeting.
- Board Goal Development—The board will review goals at a special meeting and look to finalize them at the July meeting. The committee discussed the potential of adding a financial goal.
- WASB Business Honor Roll—The committee discussed the companies that the district will be nominating.