

Hustisford School District

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Heather Cramer

Principal

Business and Finance Committee Meeting Minutes of Tuesday, June 7, 2022

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, June 7, 2022, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Steve Weinheimer, Chair; and Lisa Bosse, member; and Heather Cramer, District Administrator

New Business:

- Budget Update—No update was provided
- Future Facilities Planning—There will be a board meeting on June 27 to interview architects for a potential referendum. The meeting will start at 5 and there will be 4 firms interviewed.
- Future Budget Planning—Mr. Koltes will be working on the budget with Mrs. Cramer and a preliminary budget will be presented at the June 20, 2022 board meeting.
- Summer Projects—Mrs. Cramer updated that she is in contact to get some of the pavement issues handled this summer. She also indicated that the water heaters should be installed around the beginning of July.
- Summer School Update—Mrs. Cramer updated that there approximately 130 students enrolled in summer school.
- Staffing 2022-2023—Mrs. Cramer updated on some new resignations for the board to approve. The committee discussed upcoming interviews.
- Schultz Bus Renewal—The committee reviewed the numbers submitted by Schultz Bus and were pleased with the renewal. The remainder of the written contract is being worked on by administration and will be submitted in July.
- Administrative Contracts—Mrs. Cramer provided information for the committee to review the administrative contracts. The contract will be on the June 20 board meeting.
- WASB Renewal—Mrs. Cramer updated the board on the WASB renewal. They indicated a 5% increase. The renewal will be on the board agenda for June 20.
- Milk Bid—Only one milk bid came in. The other company did not bid due to a lack of employees. The bid is from our current service provider and will be on the June 20 board agenda.
- Technology Purchases—Grant Funded—Mrs. Cramer updated the committee on the purchase of laptops for staff that can be purchased through grant funding. There are several that are on cycle to be replaced. Mrs. Cramer also asked Mr. Miller to provide information on the cost of additional touch screen boards for classrooms. The rural schools grant can be used for these purchases.