Hustisford School District

District Office

845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-8109

Heather Cramer District Administrator

Jessica Holtz Director Financial Services Jr./Sr. High School 845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-3261

> Clint Bushey Principal

Terri Kreitzman Director of Special Education

John Hustis Elementary

600 S. Hustis. St · P.O. Box 386 Hustisford, WI 53034 (920) 349-3228

> Heather Cramer Principal

Business and Finance Committee Meeting Minutes of Tuesday, March 1, 2022

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, March 1, 2022, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

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

New Business:

- Budget Update—Mrs. Cramer provided a written update for the committee from Mrs. Holtz who was unable to attend. All payments from municipalities have arrived. Mrs. Holtz has several upcoming conferences in the next two months.
- Return to School Plan—Update—Mrs. Cramer provided an update to the committee on information that will be coming out from the CDC. She indicated that the updates will be reviewed an implemented if appropriate.
- ESSER III Funds—The committee reviewed the survey results. The initial budget for ESSER III funds is due on March 11, 2022. Mrs. Holtz will work with CESA 5 to complete the budget. Mrs. Cramer completed the other portions of the application and it is ready for submittal.
- Future Facilities Planning—The committee discussed the tours that are being scheduled. The upcoming tours are of Dodgeland, Horicon, Waterloo, and Beaver Dam. Mayville has already been visited. The tours were chosen because each one was completed by a different general contractor.
- Future Budget Planning—The committee discussed CPI and future planning for next year in relations to the state budget. Mrs. Cramer and Mrs. Holtz will continue to work on this and keep the committees and board informed. There will be a closed session in regards to staffing for the March board meeting.
- Summer Projects—Mrs. Cramer discussed various projects that are could potentially be done over the summer. The committee discussed looking into projects to determine costs to see if it is feasible to complete some of the projects. The projects completed would also be based on future facilities planning.