

# Hustisford School District

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**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

**Terri Kreitzman**

Director of Special Education

**Clint Bushey**

Principal

**Margaret Bell**

Principal

## **Business and Finance Committee Meeting Minutes of Tuesday, April 2, 2019**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, April 2, 2019, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

**Present:** Lisa Bosse, Chair; John Bohonek, member; John Kiefer, Financial Manager; and Heather Cramer, District Administrator

### New Business:

- Budget Update—Mr. Kiefer updated the committee on the current budget status of the district.
- Johnson Controls Planned Service Renewal—The committee reviewed the proposal from Johnson Controls for our heating and cooling maintenance agreement. The committee recommends that it move to full board for approval.
- Health Insurance Update/Renewal—This item was tabled due to not having all of the information need for the renewal.
- Dental Insurance Renewal—The district is seeing a renewal increase of 4% for the 2019-2020 school year. The committee recommends moving the proposal forward to the full board for approval.
- Gym Floor Refinishing Bids—The committee reviewed the bids from various vendors. The committee recommends that the board discuss this topic further at the next meeting.
- HS Gym Bleacher Bids-- The committee reviewed the bids from various vendors. The committee recommends that the board discuss this topic further at the next meeting.
- IPad Bids for JHE—The committee reviewed a bid for the replacement of iPads and Cases at JHE. The district is looking to replace 53 iPads as the others are outdated and no longer update to run the programs needed.
- Evacuation Drill Update—Mrs. Cramer updated the committee on the evacuation drill conducted on April 1, 2019. The drill was very successful and provided great insight for the district in regards to safety and security of our students.