Hustisford School District

District Office 845 S. Lake St. · P.O. Box 326

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

Clint Bushey Principal Margaret Bell Principal

John Kiefer Terri Kreitzman
Director Financial Services Director of Special Education

Business and Finance Committee Meeting Minutes of Tuesday, January 8, 2019

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, January 8, 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 provided an update on Common School Funds. He also discussed the federal Rural Schools Grant and
 what the district is looking to utilize the funds for. He updated the committee on the current status of the various accounts as well as
 the cash supply on hand. He discussed the incoming tax funds from various municipalities.
- Audit Report 2017-2018—The audit will be presented by Chris Taylor at the January board meeting.
- Property Insurance Renewal—The district property insurance renewal for 2019 is \$16,260.00. This is a 19.1% increase from 2018.
- Liability Insurance Renewal—The district liability renewal for 2019 is \$\$4,918.00. This is a decrease of 1.1% from 2018.
- Auto Insurance Renewal—The auto insurance renewal for 2019 is \$205.00. This is a 2.5% increase from 2018.
- Worker's Compensation Renewal—The workers' compensation renewal for 2019 is \$30.377.00. This is an increase of .4% from 2018.