

Hustisford School District

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

Clint Bushey

Principal

Terri Kreitzman

Director of Special Education

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Tuesday, May 5, 2020

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, May 5, 2020, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member; John Kiefer, District Business Manager (via phone); Heather Cramer, District Administrator; and Lisa Bosse, Chair

New Business:

- Budget Update for 2019-2020—Mr. Kiefer updated us on the status of the current budget. He indicated he is currently working on finalizing numbers for April and will have a clearer picture of current status at the May meeting.
- Budget Planning 2020-2021—Mr. Kiefer updated on the status of current planning for 2020-2021. He reflected on changes and updates he put into the budget document. He has updated insurance information along with salary pieces. He has also updated current cuts that have been made.
- Health Insurance Renewal—Mrs. Cramer updated the committee on the new insurance renewal. The district is part of a consortium and the team is looking at Anthem Blue Cross/Blue Shield for next year. The renewal is 9% over the current price with a freeze of 9.9% next year.
- Health Insurance Premium Shares for all staff—The committee discussed teachers paying a premium share of 5% for the 2020-2021 school year. The committee also discussed balancing out the premium share for other employees to help with the large amounts some individuals are currently paying.
- JHE Summer Projects—The committee discussed various projects that need to be completed. The committee indicated that they want a clearer picture of where the budget is at in order to make decisions. Also, quotes were needed on the projects.
- Desktop Computer Replacement for HS Library—The committee heard about the possibility of replacing the computers in the library at the HS.
- 2020-2021 Staff Compensation Increases—The committee discussed the CPI increase of 1.81% this year. The teachers will remain on the pay scale and have their increases from that. The other staff members will reflect the 1.81% increase. This increase is already figured into the budget for next year.
- WIAA Membership Renewal—The committee suggests that we approve WIAA membership renewal for 2020-2021. There is not a fee for membership.
- Early Loan Payoff—Mr. Kiefer presented information on paying off early on the technology loan that we currently have.
- Summer School—Mrs. Cramer updated that there are no current updates on summer school.
- Graduation—Mrs. Cramer updated that the survey results were overwhelmingly in favor of postponing graduation until July 24.
- Covid-19 Closure—Mrs. Cramer provided updates on the planning taking place in the district and the other items being addressed.
- Bus Contract Bids/Renewal Process—The committee discussed the bus contract up for renewal at the end of June.