

Hustisford School District

District Office

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Hustisford, WI 53034
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Jr./Sr. High School

845 S. Lake St. · P.O. Box 326
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(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, May 7, 2019

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, May 7, 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 a budget update to the committee.
- Health Insurance Renewal—The renewal rate for health insurance this year through WCA is 9%. The renewal will be placed on the agenda for approval in May.
- Gym Floor Refinishing Bids—Mrs. Cramer updated the committee on the floor refinish bid from Pro Star Surfaces. The item will be on board agenda for May.
- HS Gym Bleacher Bids—Mrs. Cramer updated the committee on the bleacher bid from Pro Star Surfaces. The item will be on board agenda for May.
- JHE Summer Projects—Mrs. Cramer updated the committee on projects for the summer to be completed at JHE. The front, gym, and maintenance door are in need of replacement. There are four classrooms that still need to have the carpeting replaced and tiling done.
- Laser Cutter Purchase for Tech. Ed.—Mrs. Cramer updated the committee on the laser cutter to be purchased out of the rural schools grant. The committee will move the proposal forward for the May board meeting.
- Kids Club –The committee discussed Kid's Club and the resignations. The committee recommended looking for summer assistance with the program and for more permanent help for the school year. There are a couple of individuals that have shown interest in Kid's Club for the summer.
- SRO Position and Funding 2019-2020—Mrs. Cramer provided information to the committee of the cost of the SRO provided by the Village of Hustisford. She is looking into the cost to add days to the position for next school year. The committee asked for some more detailed information about the position and its impact.
- Laptop Replacement Plan for JHE and HS/MS—Mrs. Cramer provided the committee with cost to update three aging laptop carts in the District. Currently it is proposed to replace 27 laptops to begin the replacement/update process.
- Science Lab Smart Board—The HS Science Lab does not have a Smartboard. There is a need for a Smartboard in the room. Mrs. Cramer provided information to the committee on a new type of Smartboard/Interactive TV. This information will be forwarded on to full board in May.
- 2019-2020 Staff Compensation Increases—Mrs. Cramer asked the committee if there were any questions regarding salary increases for the 19-20 school year that were provided at the April Board meeting. She indicated that she is in the process of updating teacher salaries to identify whether teacher achieved the 10 points needed to advance on the pay scale. She indicated that at the time of the meeting there were about 15 teachers who had earned their points. She is anticipating that number to be higher. Teacher contracts will be prepared for the May board meeting.

