

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

Meg Perron

Principal

Jacob Wichman

Principal

Michael Gerlach

Director Financial Services

Terri Kreitzman

Director of Special Education

Business and Finance Committee Meeting Minutes of Tuesday, August 2, 2016

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, August 2, 2016, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, chairperson; Lisa Boss, member, and Mike Gerlach, Director of Financial Services.

Old Business:

- **Budget Review – Month to Date and Year to Date:** Mike Gerlach reviewed the revenues and expenditures in the 2015-2016 budget and the 2016-2017 budget.
- **2015-2016 Budget Update:** Mike Gerlach shared that district staff continues to work with district auditors to complete the final accounting for the 2015-2016 budget.
- **2016-2017 Budget Update:** Mike Gerlach discussed the progress of implementing the 2016-2017 budget including the district's state aid estimate and student enrollment projections.
- **District Transportation Contract Discussion:** Mike Gerlach reviewed the contract proposal by Schultz Bus Company to provide student transportation for the district. The committee agreed to bring the proposal to the full Board for discussion and action.
- **Staff Alternative Compensation Plan Discussion:** The committee discussed the recommendations from the compensation study committee and the process for proceeding with negotiations with the Hustisford Education Association.

New Business:

- **Potential Referendum Question for Facilities Improvement:** The committee reviewed the cost estimates and plans for a potential referendum question for facilities improvement, as provided by Bray Architects and Maas Brothers Construction.
- **Ag Program Co-op with Dodgeland:** The committee reviewed the plans to provide Agriculture curriculum to Hustisford students through a cooperative agreement with Dodgeland School District for 2016-2017. Instruction will be provided through a distance learning mobile cart system.
- **Co-Curricular Agreements for 2016-2017:** The committee reviewed the co-curricular agreements for staff for the 2016-2017 school year. The committee agreed to bring the agreements to the full Board for discussion and action.