

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

Clint Bushey

Dean of Students

Jacob Wichman

Principal

Michael Gerlach

Director Financial Services

Terri Kreitzman

Director of Special Education

Business and Finance Committee Meeting Minutes of Tuesday, January 3, 2017

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, January 3, 2017, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member, Mike Gerlach, Director of Financial Services, Lisa Bosse, member, Heather Cramer, District Administrator

Old Business:

- Budget Review: Month-to-Date and Year-to-Date: Mr. Gerlach provided an update to the committee on current budget status.
- Baird Model Budget Projection Review: An updated projection was provided to committee for review.
- Facilities improvement project discussion: The committee discussed the potential of an April referendum question.

New Business:

- Skyward Financial Software Implementation Update: Mr. Gerlach provided an update on the Skyward Financial Software. The software is up and running and being used in the district.
- 2015-2016 Audit Report: The audit report will be presented at the January board meeting.
- 2017-2018 Budget Calendar Review: Tabled until February
- Calendar Options for 2017-2018 School Year: Two calendar options were presented to the committee.
- Staff Alternative Compensation Study: This committee will be starting up again soon.
- Insurance Committee Update: Mrs. Cramer provided an update on the first meeting for the insurance committee. This committee will continue to meet to review health insurance options for the district.