

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

Dean of Students

Terri Kreitzman

Director of Special Education

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Tuesday, April 3, 2018

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, April 3, 2018, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair; Lisa Bosse, Board Member; and Heather Cramer, District Administrator

Old Business:

- Budget Review: Month-to-Date: Mr. Kiefer was not present for the review.

New Business:

- Staff Alternative Compensation Committee Update and Discussion: No update was provided due to the cancellation of the last meeting. A new meeting will be scheduled soon.
- Benefits Update: Mrs. Cramer updated the committee on the status of health applications and the bid process for health insurance. She is expecting bids from 5 carriers.
- 2018-2019 Budget Process: Mrs. Cramer said that the admin team is waiting for referendum results to move forward with the budget process.
- Athletic Offerings for Students: Mrs. Cramer stated that she would have information for the full board. Track was discussed.
- Salary Discussions for 2018-2019: The committee decided to table this discussion for after the referendum.