

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

Terri Kreitzman

Director of Special Education

Clint Bushey

Dean of Students

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Monday, February 12, 2018

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Monday, February 12, 2018, at 5:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair; John Kiefer, Finance Coordinator; and Heather Cramer, District Administrator

Old Business:

- Budget Review: Month to Date: Mr. Kiefer provided an update on several budget items.

New Business:

- Staff Alternative Compensation Committee Update and Discussion: Mrs. Cramer updated the committee on the current status of the committee and where they were at in the process.
- Operational Referendum and Publicity: The committee discussed how to get information out to community members.
- 2016-2017 Audit Report: Mr. Kiefer updated that Huberty and Associates will be present to present the audit report at the February board meeting.
- Wall in SPED room: The committee reviewed the one bid and will take the bid to full board for approval.
- Benefits Update: Mrs. Cramer updated the board on the plans for the district moving forward in relation to health benefits. She updated that she had met with several representatives from M3 to discuss the direction for the district.
- 2018-2019 Budget Process: Mr. Kiefer provided an update on the process being used and the items that he was currently working on.
- CD: Mr. Kiefer is checking with the bank to find out the status of the CD that came due at the end of January.
- Youth Football : Mrs. Cramer updated the committee that the Youth Football group along with Sinnissippi Recreation will be approaching the board to help share in football related costs.
- Athletic Offerings for Students: Mrs. Cramer updated the committee on the athletic offerings in the district and the future offerings that are being explored.