

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, February 7, 2017

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, February 7, 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 updated the committee on the current budget
- Budget Update—Baird Model: The committee reviewed the Baird forecast model
- Facilities improvement project discussion: The committee talked about the frequently asked questions document that needs to be created and the questions that were posed. The committee also talked about the project and the message as well as the type of advertising that will be done.

New Business:

- 2015-2016 Audit Report: Mr. Gerlach provided committee members with the audit report from Huberty and Associates. The committee had time to review the information. The full report will be provided at the full board meeting.
- 2017-2018 Budget Calendar Review: Mr. Gerlach provided the committee with the budget timeline for 2017-2018 school year.
- Staff Alternative Compensation Study: Mrs. Cramer updated the group on the status of the alternative compensation committee. The committee members have decided to participate this year. The committee will be starting up within the month of February.
- Insurance Committee Update: Mrs. Cramer updated the committee on the progress of the health insurance committee. The district insurance broker will be putting out requests for proposals.
- Affordable Care Act Update: Mr. Gerlach updated the committee on the Affordable Care Act and the status for the district.