

# Hustisford School District

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**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 Tuesday, June 5, 2018**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, June 5, 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 and Heather Cramer, District Administrator

### New Business:

- Staff Alternative Compensation Committee Update and Discussion—Teacher Plan updates and options—The committee discussed the teacher compensation plan and the presentation that the compensation committee gave to the board. The committee wants to see the various numbers that will be presented at the board meeting and what it will mean for the district financially. The numbers will be calculated for each teacher at the various increments for increases each year following successful completion of the plan presented to the board in May.
- 2018-2019 Budget Process—Mrs. Cramer updated the committee on the timeline for presentation of the preliminary budget for the June Board meeting.
- Youth Football—Mrs. Cramer provided information that she still did not have the final numbers needed from Horicon, but she would work with Mr. Falkenthal to help secure numbers for the fall.
- Salary Discussions for 2018-2019—Superintendent Contract—Mrs. Cramer reminded the committee that her contract would be on the June agenda for approval.
- Technology Needs: The committee discussed the various technology needs within the district. The servers in the district need to be replaced within the next two years. It will be taken to the June meeting to look for guidance on when to purchase the servers in the 2017-2018 budget or with next year's budget. Also, the district is updating teacher computers as many have failed or are deteriorating due to wear and tear. This is something that has been budgeted for and will be done this summer so that new laptops are ready for the fall for teaching staff.