

# 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

**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, March 7, 2017**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, March 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 district year-to-date budget. He also updated the committee on the conversion of information to the new software system.
- **Budget Update - Baird Model:** No update this month, nothing had changed since the previous month.
- **April 4 Referendum Question:** Mrs. Cramer updated the committee on the information being provided in Friday Folders as well as the mailing literature. The committee also talked about the upcoming open house at JHE.

### New Business:

- **Employee Compensation Committee Update:** The committee will be meeting every other week to continue discussion on the future of the employee compensation plan. The committee met to discuss meeting times that worked for all individuals on the committee. The committee also discussed the process and timeline for the project.
- **Employee Health Insurance Committee Update :** Employees were asked to fill out their health information documents. The committee has not met since the information was submitted.
- **Staffing 2017-2018:** Mrs. Cramer updated the committee on potential staffing needs for the upcoming school year. She indicated that there will be several positions posted for the district.