Hustisford School District

Jr./Sr. High School

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John Hustis Elementary 600 S. Hustis. St · P.O. Box 386 Hustisford, WI 53034 (920) 349-3228

Heather Cramer District Administrator John Kiefer

Clint Bushey Dean of Students **Margaret Bell** Principal

Terri Kreitzman **Director Financial Services Director of Special Education**

Business and Finance Committee Meeting Minutes of Tuesday, May 1, 2018

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, May 1, 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—The committee discussed the progress of the compensation committee and scheduled the board presentation on May 22, 2018.
- Benefits Update/Renewals—Dental, Health, Vision, LTD—Mrs. Cramer provided information in regards to the dental renewal, the health renewal, the new health plan, and the vision and long-term disability plan. The LTD plan will go before the board for update and renewal on May 22, 2018 and the others will be up for approval on May 7, 2018.
- 2018-2019 Budget Process—Mrs. Cramer provided information on where the administrative team is in regards to the budget. Mr. Kiefer will make an initial budget presentation to the board on May 7, 2018.
- Athletic Offerings for Students—Track and Youth Football—The committee discussed adding track and field. The committee did not have any further information on Youth Football.
- Salary Discussions for 2018-2019—Support Staff, Administration, and Other—Mrs. Cramer discussed with the committee information regarding salary for all employees.
- Grant Opportunities—Mrs. Cramer updated the committee on the grants that the district is writing and what they hope to get from the funds.