

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

Clint Bushey

Dean of Students

Terri Kreitzman

Director of Special Education

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Tuesday, October 10, 2017

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 10, 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; Lisa Bosse, member, John Kiefer, District Financial Coordinator, and Heather Cramer, District Administrator;

Old Business:

- 2017 - 2018 Budget Update—Mr. Kiefer provided an update of where the district is at in the budget process.

New Business:

- Winter Coaches Agreements—Mrs. Cramer provided information in regards to the proposed coaches for the winter season. The committee recommended moving the candidates forward for October board approval.
- Staff Alternative Compensation Committee—Mrs. Cramer updated the committee on the status of HEA not seeking recertification for 2017-2018. She updated the committee that the compensation committee will be meeting soon.
- Health Insurance Update—Mrs. Cramer updated the committee on the fact that the district will once again need to bid out insurance plans for the next school year. The process will begin in the district in January, 2018.