

# 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

**Jacob Wichman**

Principal

**Michael Gerlach**

Director Financial Services

**Terri Kreitzman**

Director of Special Education

## **Business and Finance Committee Meeting Minutes of Tuesday, September 6, 2016**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, September 6, 2016, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

**Present:** Lisa Boss, member, Mike Gerlach, Director of Financial Services, and Heather Cramer, Superintendent

**Absent:** John Bohonek, connected to the meeting via phone.

### **Old Business:**

- **Budget Review: Month-to-Date and Year-to-Date:** A year to date review was provided
- **2015 – 2016 Budget Update:** The 2015-2016 budget has been closed out
- **2016 – 2017 Budget Update:** The 2016-2017 preliminary budget is being looked at. The 3<sup>rd</sup> Friday count is September 16, 2016.

### **New Business:**

- **Baird Financial Advisory Services Agreement:** The committee reviewed the financial advisory agreement with Baird Financial. This is an agreement that will take place if the November referendum is passed.
- **Football Coaching Contracts:** Horicon School District contacted us to discuss the football coaches for the season. The coaches that are our employees will be paid by our district in order to alleviate the issues that arise when placing them on a separate payroll. The totals will be used in the final calculations and accountability. Although we are paying them, the final finances will figure out to be a 50/50 split just as indicated.