

# 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, April 4, 2017**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, April 4, 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,

**Absent:** 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.
- Budget Update - Baird Model: Nothing had changed since the previous month.
- April 4 Referendum Question: The committee discussed the referendum question.

### 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.
- 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.
- JHE Roof Update: Mr. Gerlach provided information in regards to the claim on the roof at JHE. He updated the committee on the roof and the process moving forward.
- Teacher Contracts/Personnel Agreements: Mr. Gerlach prepared preliminary information in regards to contracts that will be extended for next school year. The committee agreed to move forward on getting contracts out to staff members.