

# 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

**John Kiefer**

Director Financial Services

**Terri Kreitzman**

Director of Special Education

**Clint Bushey**

Dean of Students

**Margaret Bell**

Principal

## **Business and Finance Committee Meeting Minutes of Tuesday, December 5, 2017**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, December 5, 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, Chair; Lisa Bosse, member and Heather Cramer, District Administrator

### Old Business:

- Budget Review: Month to Date: Mr. Kiefer was unable to attend, the budget update will take place at the next committee meetings.

### New Business:

- Staff Alternative Compensation Committee Update—The committee was updated on the committee moving forward and the planning that has been taking place.
- Operational Referendum Question: The committee discussed the potential for an operational referendum question in April, 2018.
- Parent Transportation Contracts: Seven parent transportation contracts were discussed and will be sent for full board in December.
- Teacher Supplemental Pay: The committee discussed providing supplemental pay for the teachers in December.
- Post- Retirement Benefits: The committee considered a request from a retiree regarding post-retirement benefits.
- State Report Card: The committee discussed the state report card and what it means for the district. The committee focused discussion on Language Arts at the elementary school and what is being done to address the needs.
- Board Development Survey: The committee discussed taking the board development survey again this year. The survey will be handed out at the December board meeting with a completion date in January.