

# 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, June 6, 2017**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, June 6, 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; Mike Gerlach, Director of Financial Services; Glen Falkenthal, Athletic Director

### **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: Mr. Gerlach presented an updated Baird model for our next fiscal year. The model was a deficit model. The committee discussed the model.
- Teacher Compensation Study Committee Update: The committee removed this agenda item as the committee had not met since the last meeting and did not have an update.

### **New Business:**

- Dean Health Insurance Renewal: The committee reviewed options for the district's health insurance renewal for 2017-2018.
- Preliminary Budget for 2017-2018: Mr. Gerlach presented the preliminary budget for the 2017-2018 school year reflecting a deficit budget in Fund 10 of \$62,470 to pay for the fourth year of the district's technology lease program.
- School Fees for 2017-2018: Mr. Gerlach presented information on school fees for 2017-2018. The committee recommended increasing the lunch meal price by \$0.10 and the elementary school general fee by \$5.00.
- Support Staff Compensation: The committee discussed options for support staff compensation for 2017-2018.
- MS Football: Mr. Falkenthal updated the committee on discussions with the Horicon School District to coop for middle school football.
- Fund for HS Bathroom Project: Mr. Gerlach discussed options to fund the high school bathroom renovation project using fund balance from Fund 41 for the 2017-2018 school year.
- District Financial Institutions: The committee discussed using the Hustisford State Bank and the Local Government Investment Pool as financial institutions for 2017-2018.
- 2016-2017 Audit Services: The committee reviewed the audit services for 2016-2017 from Huberty & Associates.