

# 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, November 7, 2017**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, November 7, 2017, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

**Present:** Lisa Bosse, member and Heather Cramer, District Administrator

### Old Business:

- 2017 - 2018 Budget Update—Mrs. Cramer provided updates on budget procedures that the administrative team will be going through. She showed the documents being used for this information.

### New Business:

- Staff Alternative Compensation Committee—The committee was updated on the committee moving forward and the planning that has been taking place.
- Baird Model—The committee discussed the importance of the Baird Model and its use in the district. Mrs. Cramer updated the committee that Mr. Kiefer will be receiving training in December in regards to the model.
- Line of Credit—Cash Flow—Mrs. Cramer provided information regarding the line of credit at Hustisford State Bank.