

# 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, October 4, 2016**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 4, 2016, 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.

### **Old Business:**

- **Budget Review: Month-to-Date and Year-to-Date:** A year to date review was provided
- **2016 – 2017 Budget Update:** The 2016-2017 preliminary budget was presented.

### **New Business:**

- **Referendum for Facilities Improvement:** The committee discussed the upcoming meetings and community presentations regarding the Referendum for Facilities Improvement.
- **Budget Hearing and Annual Meeting:** Mike Gerlach reviewed the agenda for the upcoming Budget Hearing and Annual Meeting scheduled for Monday, October 10, 2016.
- **Staff Alternative Compensation Plan:** The committee discussed the staff alternative compensation plan relating to the 2016-2017 school year.
- **Winter Coaches 2016-2017:** The committee reviewed the winter athletics coaches up for approval ahead of the full Board meeting on October 17, 2016.