

Hustisford School District

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Personnel and Policy Committee Minutes from Monday, April 4, 2022

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, April 4, 2022, at 5:00 p.m., in the conference room within the offices, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Tracy Malterer, board member (chair); David Stryck, board member; Clint Bushey, MS/HS Principal; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update—Mrs. Cramer indicated that further staffing for 22-23 will be discussed during closed session on April 11. During the staffing update Mr. Bushey also shared information with the committee on Falcon Time and the staff expectations and lessons that are taught.
- Summer School 2022—Mrs. Cramer provided the course booklet and registration paperwork. She is seeking board approval on the items at the April 11 board meeting.
- Athletics—Football Coop Renewal—Mrs. Cramer indicated that the co-op is still active through this year and the two districts, Hustisford and Horicon, are being pro-active in getting the paperwork in for the next cycle. The approval will be sought on April 25.
- Future Facilities Planning—The committee discussed the potential timeline that the district could use. They also discussed the importance of the current April election to gauge the public on WI referenda. The April 11 meeting will be used to set a timeline and to decide on the RFQ process.
- School Board Survey—The committee received the survey results and the board will be asked to discuss during board development on the April 25th board meeting.
- Donations to District—The committee will continue to review this item. Ms. Malterer read the current district policy which does cover the district and require an organization to seek approval before a project or donation would be started.
- NEOLA Policy Update—Mrs. Cramer provided the Spring NEOLA update. The updated will have the first read on April 25.
- Teacher/Staff Appreciation Week—Mrs. Cramer indicated that she would include a board resolution in recognition of the hard work and dedication of our staff. The resolution will be read at the April 25th meeting, which precedes National Teacher Appreciation Week May 2-6, 2022.