Home of the Falcons

District Office

845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-8109

Heather Cramer District Administrator Jr./Sr. High School 845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-3261

Hustisford School District

Clint Bushey Principal John Hustis Elementary

600 S. Hustis. St · P.O. Box 386 Hustisford, WI 53034 (920) 349-3228

> Margaret Bell Principal

Jon Duhr Director Financial Services Terri Kreitzman Director of Special Education

Personnel and Policy Committee Minutes from Monday, January 4, 2021

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, January 4, 2021, 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 Strysick, board member; and Heather Cramer, Superintendent of Schools and Jon Duhr, Business Manager

New Business:

- Winter Athletics—Mrs. Cramer updated the committee on the status of all of the sports teams. She also updated on COVID information related to sports.
- Staffing 2021-2022—Staffing will be discussed at the next several board meetings as we prepare for the next budget year.
- Kiel Virtual Update—Mrs. Cramer updated that 5 students will be returning to face-to-face instruction for 2nd semester.
- COVID Update—The committee discussed protocols. The board will revisit protocols for second semester at the board meeting.
- Operational Referendum Update—The committee discussed how to phrase a referendum question. The committee briefly discussed costs associated.
- Building Use—The committee discussed the youth basketball program and wants to ensure that the parameters presented at the board meeting are met for use. The weight room will open before and after school to students under the supervision of Mr. Koch. Mrs. Cramer also indicated that the district did not approve for a youth wrestling meet to happen this year.
- 2021-2022 School Year Calendar—Mrs. Cramer provided a draft of a school calendar for 2021-2022. She will present it for board approval in January.
- Senior Project Update---The committee discussed the senior project. Mrs. Cramer discussed the importance of the project and the staff support of the project.
- District Maintenance Equipment—The committee discussed the sale of the old tractor and the sealed bid process. The district will use a sealed bid process; however, the policy does not mandate that to happen.