

Hustisford School District

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Principal

Personnel and Policy Committee Minutes from Friday, July 8, 2022

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Friday, July 8, 2022, at 8:00 a.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; and Heather Cramer, Superintendent of Schools

New Business:

- **Staffing Update**—Mrs. Cramer updated the committee on the staff openings and updated the committee on the two new hires at JHE. The two new hires will be on for board approval on July 18. The support staff openings are being advertised in the Watertown Paper.
- **Future Facilities Planning**—Mrs. Cramer updated that HSR is working with Kraemer to have a kick-of meeting with her in order to start the engagement process for a future facility referendum.
- **Bus Contract Renewal**—Mrs. Cramer updated that her and Mr. Bushey have worked on bus emergency protocols and that the written contract will likely be on the August agenda. The financial documents from Schultz will be on for approval at the July 18 board meeting.
- **Summer School Update**—Mrs. Cramer provided an update that there are approximately 90 students enrolled for second session which begins July 11 and runs through the 29th.
- **Athletic Code Handbook**—Mr. Bushey provided one update that Mrs. Cramer presented. Language was added that makes it necessary for a student to be fully enrolled in school prior to participating in athletics. The approval of the handbook will be on the July 18 board meeting.
- **Athletic Passes**—Mrs. Cramer presented updates on pass costs for various passes for athletics for the upcoming school year. The fees were slightly raised to reflect conference fees this year as well. The update in fees will be on the July 18th board meeting.
- **Annual CESA Contract**—The annual CESA contract will be on the board agenda for the July 18th meeting.
- **NEOLA Update**—Mrs. Cramer provided an update on policies. She indicated that we are set with a Narcan policy. She also indicated that the board will need to approve the new CO on the policies to replace Terri Kreitzman and then Neola will process the policies to have ready for the beginning of the school year.