

Hustisford School District

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

Margaret Bell

Principal

John Kiefer

Director Financial Services

Terri Kreitzman

Director of Special Education

Personnel and Policy Committee Minutes from Monday, October 9, 2017

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, October 9, 2017, at 5:00 p.m., in the conference room off of the library/media center, 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

Old Business:

- Substitute Teacher Handbook—Mrs. Cramer provided a copy of the updates to the substitute teacher handbook. The committee reviewed the changes and it will move to full board approval at the October meeting.
- Teacher Handbook—The committee reviewed several areas of the handbook and will continue to review for the next several months.
- Neola Policy Update—The committee was provided with many updates of NEOLA policies that will go to first reading in October.

New Business:

- Winter Coaches Agreements—The committee reviewed the winter coaches recommendations as presented by Glen Falkenthal. The coaches will be moved forward for approval at the October board meeting.
- Act 9 Legislation—The committee reviewed Act 9 legislation in relation to board compensation.
- Alternative Compensation Committee—The board heard information from Mrs. Cramer on the HEA not seeking recertification this year. She updated the committee that the alternative compensation committee will be meeting again soon to work on a plan.
- Food Service Position—Mrs. Cramer updated the committee on the position open within food service.
- School Psychologist Position—Mrs. Cramer updated the committee with information that the School Psychologist position will be filled using CESA 6.
- Ag Education Program—Mrs. Cramer updated the committee on the current status of the agriculture education program. The committee began reviewing future options for the program.