Hustisford School District

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Heather Cramer
District Administrator

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Meg Perron Principal Jacob Wichman Principal

Michael Gerlach
Director Financial Services

Terri KreitzmanDirector of Special Education

Personnel and Policy Committee Minutes of August 2, 2016

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, August 2, 2016, at 5:30 p.m., in the library/media center, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Mike Beisbier, chair; Tracy Malterer, board member; Heather Cramer, superintendent of schools.

Old Business:

• **Neola Policy Guidelines Update:** Heather Cramer reported updates need to be complete to particular policies that contain names within the policy as a contact point for the district. She will be updating these for a future meeting.

New Business:

- Update on Planning for the Coming School Year
 - Staffing Changes and Assignments: Heather Cramer reported on class sizes at John Hustis and potential switches that may occur. Staffing assignments were also discussed due to resignations.
- Handbook Updates: Updates to the Jr./Sr/ High Student handbook were outlined. Updates to the district mentoring handbook were also presented.
- **Resignations:** Marie Cookson has resigned her position as a district educational assistant. Robert Trimborn has resigned his position as a custodian.
- Agriculture program and classes co-op with Dodgeland: The cooperative agreement for agriculture with Dodgeland
 was discussed. There will be two classes offered for students this next school year per semester. The FFA is planning
 on being a Hustisford Chapter and will not be combined with Dodgeland.
- Discussion of Potential Referendum Question for Facilities Improvement: Committee members discussed potential building projects and referendum questions.