## **Hustisford School District**

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**Personnel and Policy Committee** Minutes from Monday, April 3, 2023

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, April 3, 2023 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

- Staffing Updates—The board will review a leave of absence request from a JHE employee. The non-renewal deadline for staff is approaching.
- Summer School—Mrs., Cramer updated that the summer school book will be ready for approval on April 10. Registration is April 19 from 5-7:30 at JHE.
- Field Trips—There are several field trips to review. The 8th grade field trip to DC will be ready for approval on April 10. There is a request for two students to attend a FFA leadership trip to DC this summer, this will be on for board approval in April. The senior class is focusing on a day trip, which will not need board approval.
- Graduation Options—Mr. Bushey presented information on the possibility of providing a GED#2 option for students in the district who qualify. Information will be provided at the April board meeting.
- Neola Policy Update—The Neola update is ready for first read. The first read will be on the April 24 board
- Compensation Plan—This was tabled until the May meeting due to shortage on time.
- Summer Contracts—The committee discussed summer contracts for FFA and guidance. The summer contracts will be on the April 24 agenda.
- 2023-2024 Nursing Contract—The CESA 5 nursing contract for 2023-2024 will be on the April agenda for review and approval.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee discussed the guestion and that the voters will be hitting the polls on Tuesday.