

Hustisford School District

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Personnel and Policy Committee Minutes from Monday, February 7, 2022

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, February 7, 2022, 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 Stryck, board member; Clint Bushey, MS/HS Principal; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update –CPI Update—Mrs. Cramer updated the committee that CPI is set for the upcoming budget cycle. It is set at 4.7%.
- Return to School Plan Update—Mrs. Cramer updated on the declining numbers of case. She also indicated that the change in contact tracing was well received.
- ESSER Funding—Mrs. Cramer updated the committee on the survey status and also on the format of the board meeting for the public hearing piece for the use of funds.
- Future Facilities Planning—The committee discussed the visit to Mayville HS. The committee also talked about what was heard at the state convention and what that means for the district moving forward.
- Citizen Advisory Committee—The committee discussed the need for a committee to be formed potentially down the road once the board is ready. The district is not ready for this committee yet, there is still planning that would need to be done to be able to provide a committee with clear direction. This committee would be focused on the referendum and moving it forward within the District.
- School Board Survey—Mrs. Cramer indicated that she will provide the results of the survey for the March committee meeting.
- February 21 In-Service—Mrs. Cramer explained the in-service plan for Feb. 21. The district will be conducting a mini-conference in the morning and will have a whole staff activity in the afternoon. Teachers will have some time to work in their rooms as well or attend meetings that are scheduled for various committees.
- MS/HS Scheduling and Class Information—Mr. Bushey discussed the 22-23 scheduling process. He also discussed the survey that was sent out to students. Mrs. Malterer asked a question in regards to Physical Education credits and Mr. Bushey also explained the number of credits needed and how students can get the credits. This is something that Mr. Bushey will look into in regards to how many classes per year can be taken and will make sure it is in writing in the course selection handbook.
- Athletic Programs—Mrs. Malterer inquired about end of the seasons surveys. Mr. Falkenthal is in charge of these surveys and will be reminded that they should be conducted. Mrs. Cramer indicated that the head volleyball job was still open and that candidate review will begin once the position closes. The renewal of the football cooperative agreement will be on the February board agenda.
- At-Risk Program—Mr. Bushey discussed the new program. He discussed how the program is operating and the selection process.