Hustisford School District

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Jr./Sr. High School

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Heather Cramer
District Administrator

Clint Bushey Principal Heather Cramer Principal

Jessica Holtz Director of Financial Services **Terri Kreitzman**Director of Special Education

Personnel and Policy Committee Minutes from Tuesday, January 4, 2022

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, January 4, 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 Strysick, board member; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update –Mrs. Cramer provided an update on the S/L position and the upcoming interviews for that position. Mr. Strysick will be the board member on the interview team.
- Return to School Plan Update—Mrs. Cramer provided an update on CDC guidance. Ms. Malterer also provided an update from the county. Mrs. Cramer also provided an update from the county stakeholder meeting in regards to hospitalizations and rate of infection. The committee reviewed the new guidance and is waiting for further school guidance. The board will discuss the updates at the January board meeting.
- ESSER Funding—The committee reviewed the survey that Mrs. Cramer has for the community in regards to ESSER funds. She indicated that the survey will go out with the newsletter and be posted to families in Blackboard and on the district website.
- Future Facilities Planning—The committee was updated on the information provided by Bassett. The committee also discussed future planning and board discussion. This topic will again be on the January board agenda.
- 2022-2023 School Calendar—Mrs. Cramer provided a calendar for next school year. The committee reviewed the
 calendar and the options presented. Mrs. Cramer will provide three options for the board at the January board
 meeting.
- At-Risk Program—Mrs. Cramer provided an update in regards to the at-risk program potential for the 2nd semester. She discussed potential cost, funding, and how it would be staffed. She also provided a status of the planning that has been taking place. She indicated that the board will vote on program approval at the January meeting and on the staffing approval as well.
- 2022 Summer School –Mrs. Cramer provided an update on potential dates for summer school. She indicated that
 the district will once again look to operate a 4-week session in June. The dates would be June 6-July 1. The
 district would be off for July 4-8. The second session would operate in July from July 11-29 for a three-week
 session as was done last year.
- Extra Duty Contracts 2021-2022—Mrs. Cramer provided an update on contracts for points within the compensation plan and actual monetary compensation. The contracts will be submitted for approval at the January board meeting.
- Citizen Advisory Committee—Mrs. Cramer brought information to the meeting from the past Citizen Advisory Committee. The committee discussed the purpose and timing of another committee forming.