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 CramerDistrict Administrator

Clint Bushey Principal Margaret Bell Principal

John Kiefer Director Financial Services **Terri Kreitzman**Director of Special Education

Personnel and Policy Committee Minutes from Monday, January 7, 2019

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, January 7, 2019, 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:

- Job Descriptions—The committee discussed job descriptions. Mrs. Cramer updated them on the progress of finding electronic copies of the descriptions. The committee will review the job description for Office Executive Assistant for the next committee meeting.
- Track Coaching Staff—The committee discussed the hiring of track coaches for the 2019 season. The
 recommendation to the board is Andrew Powers, head coach; Jonathan Roberts, assistant coach, and Megan
 Soldner, volunteer coach.
- Resignations—The committee reviewed the resignation letter for Brandon Holtz as the assistant girls softball coach and the retirement of Sue Girten, JHE Secretary.
- Compensation Plan Discussion/Update—Mrs. Cramer updated the committee on a question that arose from a teacher regarding National Board Certification. The committee asked Mrs. Cramer to return with more information on the certification process.
- Staffing 2019-2020—Mrs. Cramer updated the committee on staffing needs for the 2019-2020 school year. She provided preliminary numbers to the committee as well as an update on scheduling.