## **Hustisford School District**

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## **Personnel and Policy Committee** Minutes from Monday, January 8, 2024

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, January 8, 2024 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

- Future Facility Planning/April Referendum Question—The committee was able to view the question for the April ballot. There were suggestions from the buildings and grounds committee that were shared in regards to changes of order of wording and more specific language. The committee agreed with the updates. Mrs. Cramer will have Quarles rework the question and will have it ready for the board meeting in January. The question and resolution must be approved at the January meeting for the district to move forward with a referendum on the April ballot.
- Open Enrollment 2024-2025—The committee reviewed the open enrollment policies. The committee feels that keeping our enrollment as it is currently is appropriate moving forward. At the January board meeting, the board will vote on open enrollment and the recommendation is to not cap any seats for the 2024-2025 school year.
- Job Description Review—The committee reviewed job descriptions for custodial employees.
- 2024-2025 School Calendar—The committee viewed the proposed calendar. The calendar will be on the January agenda.