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

Director Financial Services

Terri KreitzmanDirector of Special Education

Personnel and Policy Committee Minutes from Tuesday, July 13, 2021

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, July 13, 2021, 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 updated on the interviews that will be happening in the upcoming weeks. The business interviews will be Tuesday, July 20. The speech interview will be July 20. The art position has been offered and the district is waiting for a response. The band position is still open. Mrs. Cramer has reached out to another district to inquire about sharing a candidate. There will be a food service position open soon.
- Summer School Update—Mrs. Cramer gave an update on summer school. There are nearly 100 students for second session. As HS students finish up classes, they do not have to return as it is credit recovery.
- SRO Position for the 2021-2022 School Year—The committee reviewed the SRO agreement for next school year.
 The district is hoping to keep services the same. Once signed, the agreement will move onto the village for signature.
- Budget Update—Mrs. Cramer updated that the district will likely end the fiscal year with an approximate surplus of \$32,000. Although this will vary depending on MOE monies and final expenditures and reimbursements.
- Kids Club—Mrs. Cramer updated the committee on the Kids Club process. There is a candidate and the book will be updated. The items will be brought to the board meeting for July.
- Athletic Code Handbook Update—There was one update in the code book for next year identifying when an ineligibility period begins for a student athlete. The athletic code meeting for grades 7-12 is August 1 at 7 pm.
- Board Goal Development—The board will review goals at a special meeting and will look to approve them at the July meeting.
- 6603.01 Agreement for OT Services—Mrs. Cramer presented an agreement with Dodgeland for OT services starting in the fall. This will replace the CESA agreement that the district had for OT services.
- School Nursing Services—Mrs. Cramer updated on the search for a school nurse. She updated the contacts that she has out. This is a typical purchased service from CESA.
- Job Description Update—Mrs. Cramer updated that she and Mr. Bohonek will be meeting with WASB to review her new job description. This will then be brought to this committee.
- WASB Business Honor Roll—Ms. Malterer is going to make three nominations to the WASB honor roll.