

Hustisford School District

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Personnel and Policy Committee Minutes from Monday, September 12, 2022

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, September 12, 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; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update—Mrs. Cramer updated the committee on current staffing. Interviews will take place this week for Varsity boys basketball. There is still a custodial position open. Interviews for that will be held within the next week.
- Facilities Planning-- Mrs. Cramer updated on the valuation increase for the district. She also updated on last year's mill rate comparisons. The committee briefly discussed the community engagement session and the format.
- Student Field Trip Request—FFA has requested to attend the National FFA Convention at the end of October in Indianapolis, IN.
- Neola Update—The committee reviewed the newest Neola policy updates. The policies will be sent to the board meeting for a first reading.
- School Safety Plan-- There were updates in the safety plan in regards to numbers and a chain of command. The plan is set for approval in September, this is an annual approval for the board.
- Donations to the District--The technical education area has received several donations. Xcel tooling out of Iron Ridge donated \$7000 worth of CNC routers machines to the district, Pivot Point provided funding for tech ed supplies, and Linde and Miller Welding provided a portable welder, welding jackets, gloves, and eye protection. Rol-Air provided an exceptional price on an air compressor for the HVAC system at JHE.
- HS Athletics—Currently, the numbers were too low to field a boys' soccer team this fall. The co-op is looking to add Horicon High School and create a tri-op for the team to help boost numbers.
- Student Activities—The post prom committee inquired about alternative sites for post prom. More information would be needed to help the district make a decision. The committee discussed the pros and cons of this possibility as well as the legalities.