Hustisford School District

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Heather Cramer
District Administrator

Clint Bushey Principal Margaret Bell Principal

 Jon Duhr
 Terri Kreitzman

 Director Financial Services
 Director of Special Education

Personnel and Policy Committee Minutes from Monday, September 14, 2020

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, September 14, 2020, at 4:30 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:

- Opening Recap-- Mrs. Cramer went over how the opening of schools has gone. She updated on contact tracing that has been taking place, she provided updates on daily operations. She also updated on parent concerns that have been expressed.
- School Planning moving forward-- The committee discussed the school plan moving forward if the mask mandate expires, is overruled, or is extended. The committee discussed various scenarios.
- Custodial Position Open- The committee talked about the custodial position. Interviews were held last week.
- Neola Policy Update—The committee reviewed new policy updates from Neola. The first reading of the policies will be at the September 21 board meeting.
- DPI Waivers to be Sought for 2020-2021—Mrs. Cramer indicated that the district will potentially seek waivers for the
 upcoming school year. She has a meeting on Tuesday, September 15 to review the process and potential waivers and
 will provide more information at a later time.
- Conflict of Interest Policy Review—Mrs. Cramer asked the committee to carefully review the conflict of interest policy.
 The policy is included in the Neola review packet.
- Fall Athletic Planning-- The committee discussed athletics this fall and the thoughts on spectators, concessions, and admissions. Further planning will take place at the September board meeting.
- Seclusion Restraint Report for 2019-2020—Mrs. Cramer updated the committee on the 19-20 report, it will be included
- USDA Food Program-- Mrs. Cramer updated the committee on the food service announcement that all meals K-12 will be free to students starting September 14. She indicated that it was through the Seamless Summer Options program.