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
Dean of Students

Jacob Wichman Principal

Michael Gerlach
Director Financial Services

Terri Kreitzman

Director of Special Education

Personnel and Policy Committee Minutes of December 13, 2016

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday December 13, 2016, at 5:00 p.m., in the conference room off of the library/media center, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Mike Beisbier, chair; Tracy Malterer, board member; Heather Cramer, superintendent of schools.

Old Business:

• Open Enrollment—Special Education—The committee revisited the policy on open enrollment and the caps that the district can set in regards to open enrollment. The committee will recommend for a vote in January.

New Business:

- Coaching Recommendations—Several coaches will be recommended for hire at the December board meeting, those
 positions were discussed.
- Board Development Survey Tool—WASB and School Perceptions—Information was provided to the committee
 about the survey tool used for board development. The tool is provided free of charge from WASB. The committee will
 make a recommendation at the January Board of Education monthly meeting.