

# 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 Cramer**

District 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 January 3, 2017

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, January 3, 2017, 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 reviewed the school board policy on open enrollment and will look for a motion to not limit any open enrollment in the upcoming school year.
- WASB Governance Survey—School Board Members: The committee will forward this to board development to review and see if the board wants to once again utilize the survey.
- Discussion on building improvement project: The committee discussed options for a potential referendum question for the April election

### New Business:

- School Board Policy—Administrative Guidelines: Mrs. Cramer updated that the administrative guidelines are live.
- Chaperones for field trips: This discussion will be moved to board development for the board to discuss further.
- Insurance Committee Update: Mrs. Cramer updated the board on the first meeting of the committee. The committee will continue to meet throughout the next several months to discuss health insurance options for the district.
- Neola policy updates: Mrs. Cramer indicated that the Neola representative will be in district at the end of January to complete updates that will then come to the committee for review.
- Employee Compensation Committee Update: This committee will be reforming to begin working on a plan for employee compensation
- Calendar options for 17-18 school year: Two calendar options were presented to review.