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 May 9, 2017

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Tuesday, April 9, 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: Tracy Malterer, board member (chair); David Strysick, board member; and Heather Cramer, superintendent of schools

Old Business:

New Business:

- Staffing 2017-2018: Mrs. Cramer updated the committee on the vacancies that are currently posted both internally and externally. Mrs. Cramer also provided updates on the individuals currently being considered for contracts at the May meeting.
- Jr. High Course Description Book: Mrs. Cramer updated the committee on the changes that they will look at as a full board at the April board meeting.
- Teacher Compensation Study Update: Mrs. Cramer updated the committee on the discussion amongst the committee. She also provided an update that the next meeting will be on May 16, 2017 and Dr. Annette Thompson will be attending to discuss the Dodgeland Compensation Plan and the process that their district went through to adopt a plan.
- Summer School Contracts: Mrs. Cramer provided an update on staffing for summer school that Mr. Wichman had created.
- HEA Agreement: Mrs. Cramer updated the committee on the status of reaching an agreement with the HEA.
- Support Staff Handbook Discussion: Mrs. Cramer provided a handbook that had updates started by Mr. Gerlach. The committee will continue to review the handbook. The committee asked Mrs. Cramer to provide them with additional information regarding the groups and numbers that the handbook covers.