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

> Jacob Wichman Principal

Heather Cramer
District Administrator

Director Financial Services

Michael Gerlach

Terri Kreitzman

Director of Special Education

Personnel and Policy Committee Minutes of November 1, 2016

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, November 1 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:

• **Neola Policy Guidelines Update:** Heather Cramer updated that Richard Zimman will be coming back to the district shortly to complete the update from the summer.

New Business:

- **Retirement Update:** The district was informed that Denise Tribbey and Jill Reinke have submitted their resignation effective for the 2017-2018 School Year.
- **Discussion of Employee Compensation Plan:** The committee continued discussion on the compensation plan and options for employee compensation. The board will continue to discuss at the November 21, 2016 board meeting.
- Costa Rica Trip Discussion: No further discussion on the trip
- Discussion Background Checks in schools: The committee talked about the practice and policy of doing background checks for
 volunteers in the schools. The committee does not want to revisit the policy and leave it as it is.