

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

Margaret Bell

Principal

Terri Kreitzman

Director Financial Services

Director of Special Education

Personnel and Policy Committee Minutes of August 1, 2017

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, August 1, 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 Stryck, board member; and Heather Cramer, superintendent of schools

Old Business:

- **Support Staff Handbook:** The committee reviewed the final copy of the support staff handbook. It will be moved forward for full board approval.
- **Staff Alternative Compensation Plan Discussion:** The committee reviewed the information presented by the school district attorney. The alternative compensation committee will begin meeting again as school resumes. The committee felt that it is important for the alternative comp committee to hear the same message that was presented.

New Business:

- **Update on Planning for the Coming School Year—staffing issues:** Mrs. Cramer updated the committee on the current openings in the district and where the district is at in regards to hiring. They also discussed potential openings that still may be posted.
- **Jr./Sr. High Student Handbook 2017-2018:** The committee received via email a copy of the handbook for review and will seek approval of the handbook at the August meeting.
- **Mentor Handbook:** The committee reviewed the changes made by Mrs. Cramer on the handbook and recommend that the board take action at the August meeting.
- **Strategic Planning and Goals Discussion:** The committee discussed the importance of goal setting and how the board will proceed with strategic planning. The committee also heard about the options available through CESA 6 and a private entity in regards to planning.