## **Hustisford School District**

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## Personnel and Policy Committee Minutes from Tuesday, June 4, 2024

**Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, June 4, 2024 at 4:00 p.m., in the conference room within the offices, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair and Heather Cramer, Superintendent of Schools Absent: Brian Thimm

- Staffing Updates—Mrs. Cramer provided an update on hiring. There will be two positions on the agenda on June 10<sup>th</sup> for approval, MS Science and Speech and Language. Interviews for band are scheduled. The technology education position is still posted. Mrs. Cramer indicated that a resignation will also be on the board agenda. This is for a special education assistant.
- FFA Trip to State Convention—Mrs. Cramer provided information on the FFA State Convention Trip. The trip is from June 11-13. This will be on the June 10<sup>th</sup> agenda for approval.
- WASB Invoice—Mrs. Cramer indicated that the district received the invoice for the superintendent evaluation tool for \$675.00. This will be paid. She also received the WASB annual invoice and that will be on for board approval on June 17.
- Non Discrimination Report—Mrs. Cramer provided information on the 5-year Self-Evaluation Non-Discrimination report. She provided a copy for review and will have it ready for board approval on June 10.
- Wellness Update—Mrs. Cramer provided that this will be completed this summer.
- Early Graduation Requests—There are two early graduation requests. The students will be invited to the July board meeting for discussion.
- WASB Business Honor Roll-Mrs. Cramer discussed the WASB Business Honor Roll. She discussed ideas of who to include this year. She will bring it up at the June 17 board meeting.
- 2024-2025 Teacher Mentor Handbook—Mrs. Cramer provided the handbook to the committee for review. There are not any updates noted. This will be on the June 17 agenda for approval.

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