

**PUBLIC NOTICE OF A SCHOOL BOARD MEETING
OF THE
HORTONVILLE AREA SCHOOL DISTRICT**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

DATE: MONDAY, AUGUST 26, 2024
TIME: 7:00 PM
LOCATION: DISTRICT OFFICE – BOARD OF EDUCATION ROOM
246 N OLK STREET – DOOR #9
HORTONVILLE, WI 54944

(The Hortonville Area School District Board of Education appreciates your attendance at the meetings and encourages your involvement in public education. Instructions are provided to help answer questions you may have and to guide you in your communications with Board members. Information with instructions on addressing the Board is provided at each Board meeting and on the District website – Board of Education.)

AGENDA

1. Call meeting to order and roll call
2. Affirmation of public notice:
Notice of this meeting was posted at Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle and Hortonville High Schools, Hortonville Public Library, Village of Greenville Town Hall and the District website (www.hasd.org). Notice of the meeting was also sent to the Press Star and Appleton Post Crescent.
3. Pledge of Allegiance
4. Review and motion to approve Open Session Minutes of August 12, 2024
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#56392- #56481** (*Void -None*)
 - ACH/Employee Reimbursement Vouchers – **#242500018-242500023**
(*Excel spreadsheet largest to smallest*)
6. Recognitions
 - A. None
7. Presentations by District residents / Comments from Public
8. Special Presentations
 - A. Grode Grant Recipients
 - Quarter 3 Awards – October 2022
Learning with the Sensory Table – Laura Johnson & Jennifer Van Groll
Glass Slumping/Intro to Glass as an AA Medium – Amanda Kabat
Flexible Seating – Brianna VandeWettering
 - Quarter 4 Awards – December 2022
No Longer with District

- Quarter 1 Awards – March 2023
Dehydration Station – Emily Budimlija
Mobile Workspaces in Early Learning Classrooms – Jennifer Strong
 - Quarter 2 Awards – June 2023
No Grants Awarded
- B. Facilities Department Update – Isaiah Tate
- C. School Resource Report – Sgt. Brian Bahr
9. District Administrator’s Report –
- A. Updates
10. Board Member Report
- A. President’s Report – None
- B. Committee Meetings – None
11. Discussion
- A. 1st Reading HHS Girl’s Basketball – Overnight Trip to Camp U-Nah-Li-Ya (Suring WI) – November 16-17, 2024 – Transportation provided by District (Brian Gooding approved)
- B. 1st Reading HHS Dance Team – Overnight Trip to Wisconsin Dells – November 15-17, 2024 – Transportation provided by District (Brian Gooding approved)
12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
- A. 2nd Reading of the update Bylaws and Policies: (NEOLA Explanation of Changes & District Changes)
- Bylaw 0100 – Definitions (Dec.23)
 - Bylaw 0122 – Board Powers (Dec. 23)
 - Bylaw 0144.3 – Conflict of Interest (Dec. 23)
 - Bylaw 0164 – Meeting (May 24)
 - Bylaw 0171.3 – Clerk (Dec. 23)
 - Bylaw 0174.1 – Annual Report (May 24)
 - 2131 – Educational Outcome Goals and Expectations (May 24)
 - 2413 – Health Education (Dec. 23)
 - 2460.01 (2460.03) – Independent Educational Evaluation (IEE) (Dec. 23)
 - 3120.04 – Employment of Substitutes (May 24)
 - 3120.08 – Employment of Co-Curricular / Extra Curricular (May 24)
 - 3430 (3431) – Employee Leaves (Dec. 23)
 - 4120.04 – Employment of Substitutes (May 24)
 - 4162 – Controlled Substance – Employees who Transport (May 24) – DELETE POLICY
 - 4430 (4431) – Employee Leaves (Dec. 23)
 - 5200 – Attendance (May 24)
 - 5330 – Administration of Medication / Emergency Care (May 24)
 - 5340A – Class Rank (May 24) – keeping 5430 Laude System
 - 5460 – Graduation Requirements (May 24)

- 5505 – Academic Honesty (May 24)
 - 5610 – Suspension and Expulsion (Dec. 23 & May 24)
 - 5771 – Search and Seizure (May 24)
 - 6325 – Procurement – Federal Grants / Funds (Dec. 23)
 - 6423 – Use of Credit Cards (May 24)
 - 6610 – Student Activity Fund (Dec. 23)
 - 6611 – Non-District Supported Student Activity Accounts (Dec. 23) – NEW
 - 6680 – Staff Recognitions / Years of Service and/or Retirement (District request)
 - 7440 – Facility Security (Dec. 23)
 - 7540 – Technology (Dec. 23)
 - 7540.05 – Assistive Technology and Services (May 24) – NEW
 - 7544 – Use of Social Media (Dec. 23 & May 24) - NEW
 - 8120 – Volunteers (Dec. 23)
 - 8310 – Public Records (Dec. 23)
 - 8395 – Student Mental Health (May 24)
 - 8407 – School Resource Officer Program (Dec. 23)
 - 8431 – Preparedness for Toxic Hazards (Dec. 23)
 - 8500 – Food Service (May 24)
 - 8510 – Wellness (May 24)
 - 8531 – Free and Reduced – Price Meals (May 24)
 - 8540 – Vending Machines (May 24)
 - 8550 – Competitive Food Sales (May 24) – NEW
 - 8601 – Controlled Substance and Alcohol Policy for Employees that Transport Students (May 24) (New Number – was 4162)
 - 8630 – Driver Information, Vehicle Requirements, and Seat Belt Use for Vehicles so Equipped (District Request)
 - 8640 – Transportation for Field and other District Trip - DELETE POLICY
 - 8700 – Lactating Employees (Dec. 23) – New Name
 - 9130 – Public Requests, Suggestions, or Complaints (Dec. 23)
 - 9140 – Citizens’ Advisory Committees (Dec. 23)
- B. Contracted Staff Overloads – 2024-2025 1st Semester
- C. Staffing Update Alexander Siebers
- D. Staff Memo Debra Powers – HASD Route Bus Driver
- E. Staff Memo LTE Debra Van Dalen – HMS 7th Grade Math Teacher – replacing Brady Eiting - resigned
- F. Staffing Change – Gerald Gunderson moving from full time Route Bus Driver to part time Route Bus Driver
- G. Resignation & Retirement Brian Borchardt – HASD Route Bus Driver – last day 8/21/2024

13. New Business – *(Discussion with a motion to approve, deny, or table)*

- A. None

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. District Open House – Wednesday, August 28, 2024 – 3:30 – 5:30 PM – Elementary & Middle Schools
- B. Board of Education Meeting – Monday, September 9, 2024 – 7:00 PM – District Board Room
- C. HHS Curriculum Open House -Monday, September 16, 2024 – 5:30 PM
- D. Board of Education Meeting – Monday, September 23, 2024 – 7:00 PM – District Board Room
- E. Board of Education Meeting – Monday, October 14, 2024 – 7:00 PM – District Board Room
- F. Board of Education Meeting – Monday, October 28, 2024 – 7:00 PM – District Board Room
- G. Annual Board of Education Meeting – Monday, October 28, 2024 -7:15 PM – District Board Room

15. Motion to convene to Closed Session pursuant to 19.85(1)(b)(c) Wis. Stats. to consider employment, promotion, compensation, performance evaluation data, or non-renewal of specific public employees over which the governmental body has jurisdiction or exercises responsibility.

16. Motion to reconvene into Open Session. The Board will reconvene in Open Session following the Closed Session and may act in Open Session on any of the items discussed in Closed Session. The Board is not able to state the length of time it will remain in Closed Session but indicates an estimation of 30 minutes.

17. Motion to adjourn

Informational Items (*information only*)

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates