

**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 12, 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 July 15, 2024
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#56211- #56391** (Void - #56211-56213)
 - ACH/Employee Reimbursement Vouchers – **#242500001-242500017**
(Excel spreadsheet largest to smallest)
6. Recognitions
 - A. On July 16, 2024, high school staff Laura Kuether and Tim Rietveld attended a business externship that was hosted by the Fox West Chamber of Commerce. The event invited educators across the Fox Cities together to learn about the different career opportunities at two major companies in the area – Miron Construction and Miller Electric. With the knowledge gained during the event, the high school has continued to lead from the front on best preparing students for post-secondary opportunities.
 - B. Congratulations to HASD for receiving the WIAA Award of Excellence
7. Presentations by District residents / Comments from Public

8. Special Presentations

- A. Transportation Department Update – Brian Gooding
- B. Food Service Department Update – Holly Darnutzer

9. District Administrator’s Report –

- A. Updates

10. Board Member Report

- A. President’s Report – None
- B. Committee Meetings – None

11. Discussion

A. Review and update 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)
- 5430A – 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)

12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*

- A. Out of State trip request – FWA – Orlando Florida – February 3-7, 2025 – District to provide transportation to and from Milwaukee Airport *(Transportation approved by Mr. Gooding)*
- B. Overnight trip request – FWA – Trees for Tomorrow- Eagle River, WI – September 23-25, 2024 – District to provide transportation *(Transportation approved by Mr. Gooding)*
- C. Staff Memo Jennifer Sommers – GES 2nd Grade Teacher – replacing Ashley Freimuth – resigned
- D. Staff Memo Danielle Munger – GES Spanish Teacher – replacing Katie Matter – resigned
- E. Staff Memo Emma Olk – GES, HMS, and HHS Music Teacher – replacing Anna Frato – moved to another position
- F. Staff Memo Betsy Thoma – HHS Special Education (Transition Coordinator) – replacing Jessica St. John – resigned
- G. Staff Memo John Gravel – HASD Route Bus Driver – replacing Robert Zalewski – retired
- H. Staff Memo James Ploederl – HASD Route Bus Driver – replacing Tracy Meyer – resigned
- I. Staff Memo Auggie Van Lanen – HASD Route Bus Driver – replacing Donna Van – retired
- J. Staff Memo Nancy Wells – HASD Route Bus Driver – replacing Samuel Brown – resigned
- K. Staff Change Mary Jo Federer – HASD Route Driver – adding PM Route – replacing Jason Kirby – resigned
- L. Resignation Tanya Arps – NGES Counselor – last day 8/12/2024

- M. Resignation Brady Eiting – HMS 7th Grade Teacher (Math & Social Studies) – last day 8/1/2024
 - N. Resignation Jason Kirby – HASD Route Driver – last day 7/21/2024 – will remain on Sub List
 - O. Update to Grounds Maintenance Worker – Job Description
13. New Business – *(Discussion with a motion to approve, deny, or table)*
- A. Recommendation to renew the County Road JJ Lease Agreement
14. Announcements & Approval & Reminder of Forthcoming Events:
- A. Welcome to New Staff – August 13, 2024 – HHS – Cafeteria – 7:30 AM
 - B. Welcome Back to District Staff – Monday, August 26, 2024, - 8:00 AM - HHS Auditorium
 - C. Board of Education Meeting – Monday, August 26, 2024 – 7:00 PM – District Board Room
 - D. District Open House – Wednesday, August 28, 2024 – 3:30 – 5:30 PM – Elementary & Middle Schools
 - E. Board of Education Meeting – Monday, September 9, 2024 – 7:00 PM – District Board Room
 - F. HHS Curriculum Open House -Monday, September 16, 2024 – 5:30 PM
 - G. Board of Education Meeting – Monday, September 23, 2024 – 7:00 PM – District Board Room
15. Motion to adjourn

Informational Items *(information only)*

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates

2024-2025 Co-Curricular Coaches / Advisors

WASB – Policy Perspectives

NEOLA will send out Technical Corrections to Bylaws and Policies as necessary, these technical changes do not materially alter the policy’s intent but rather provide minor changes that improve the quality and/or consistency of the policy. – (No Board Action needed but the Committee & Board are to be notified of these technical corrections.) (NEOLA Explanation of Technical Changes & District Explanation of Technical Changes)

- Bylaw 0152 – Officers (May 24)
- Bylaw 0171.4 – Treasurer (Dec. 23)
- 2210 – Curriculum Development (Dec. 23)
- 2221 – Special Observance Days (May 24)
- 3213 & 4213 – Student Supervision and Welfare (May 24)
- 3231 & 4231 – Outside Activities of Professional Staff (May 24)
- 5460.02 – Children At-Risk of Not Graduating from High School (Dec. 23)
- 8390 – Animals on District Property (May 24)
- 8442 – Reporting Accidents (Dec. 23)