

**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, JANUARY 9, 2023
TIME: 7:00 PM
LOCATION: HORTONVILLE HIGH SCHOOL ROOM G135
246 N. OLK STREET, ENTRANCE #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 December 12, 2022
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#51921- #52014** (Void - #51926, 51982)
 - ACH/Employee Reimbursement Vouchers – **#222300136-222300171**
(*Excel spreadsheet largest to smallest*)
6. Recognitions-
 - A. HASD Transportation Department for all their hard work and dedication to the District. Holiday Raffle Baskets raised \$8,849.00 which was used for gifts and food for 21 families within the District.
7. Presentations by District residents / Comments from Public
8. Special Presentations –
 - A.
9. District Administrator’s Report –
 - A. Updates (*Election Update*)

10. Board Member Report

- A. President's Report – None
- B. Committee Meeting – None

11. Discussion

- A. 1st Reading of Out-of-State/Overnight FWA 7th Grade Trip – St. Louis, Missouri – April 30, 2023 – May 4, 2023 (*Working on outside transportation*)

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 Consent Agenda – (*any item can be withdrawn and/or discussed/voted on separately*)

- A. 2nd Reading of Out-of-State High School Ski Trip – Bessmer, MI – February 11, 2023 – providing own transportation
- B. 2nd Reading of Out-of-State High School Ski Trip – Iron River, MI – February 17, 2023 – providing own transportation
- C. 2nd Reading of Out-of-State Middle School Trip – Great America, Illinois – May 30, 2023 – providing own transportation
- D. 2nd Reading of NEOLA & District Bylaws and Policy Updates: (NEOLA Explanation of Changes & District Changes)

NEOLA:

- Bylaw – 0100 – Definitions
- 1213 / 3123 / 4213 – Student Supervision and Welfare
- 1421 / 3121 / 4121 – Criminal History Record and Employee Self-Reporting Requirements
- 2260.02 – English Language Proficiency (Title changing)
- 2700.01 – School Performance and Accountability Reports
- 3120.04 / 4120.04 – Employment of Substitutes
- 5340 – Student Accidents / Illness / Concussion (Title Changing)
- 5517.01 – Bullying
- 7440.01 – Video Surveillance and Electronic Monitoring
- 8146 – Notification of Educational Options

DISTRICT:

- Bylaw – 0165.1 – Notice of Regular Meetings
- 1100 – District Organization
- 2222 – Eight (8) Period Day – High School
- 2340 & 8640 – Field and Other District-Sponsored Trips
- 5430 - Class Rank – Laude System
- 9801 - Memorialization – NEW
- E. Staff Memo Sandra Wilkinson – District Kitchen Helper (Floater) – replacing GES Kitchen Helper moving over to GMS
- F. Staff Memo Richard Hampp – HASD Bus Route Driver
- G. Staff Memo Rebecca Van Stippen – HASD Transportation Route Administrative Assistant – replacing Genna Laabs – resigned
- H. Staff Memo Madison Nieland – HES SE Paraprofessional – replacing Tamara Crain – resigned
- I. Staff Memo Sharlet Radtke – NGES Friday Library Aide – replacing Dana Walsh – resigned

- J. Staff Memo Alicia Hendricks – HASD Route Bus Driver
 - K. Staff Memo Change Samuel Brown – HASD Bus Driver changing from AM Route to AM & PM Route
 - L. Staff Memo Change Katie Miller – GES LTE SE Paraprofessional M-T – changing to GES SE Paraprofessional M-F – (*Picking up Fridays – Abigail Thomas – resigned*) – replacing Rebecca Carber - resigned
 - M. Staff Memo Emily Mueller – LTE HMS Counselor – replacing Bryan Fletcher – resigned
 - N. Staff Memo Erin Charles – LTE GMS 6th Grade Teacher – replacing Michael Jacobs - resigned
 - O. Resignation Karly Bork – Route Bus Driver – last day 12/23/2022 – will continue then as a Sub Driver
 - P. Resignation Abigail Thomas – GES LTE SE Paraprofessional (Fridays) – last day 12/23/2022
 - Q. Resignation Jason Piepenhagen – GES/GMS Maintenance/Custodian – last day 1/13/2023
 - R. Unpaid Time Off – Professional Staff Member
 - S. Update 2022-2023 – Winter Sport Coaches
 - T. HHS Choir – Field Trip Request – Oak Creek High School (more than 75 miles) – February 4, 2023 – asking for District Transportation
13. New Business – (*Discussion with a motion to approve, deny, or table*)
- A. Motion to approve the recommendation for processing of Open Enrollment Applications to include determining caseloads in Special Education per the WI DPI Reference Statewide Caseload Number Chart used for determining space as found in Board Policy #5113 – Open Enrollment.
14. Announcements & Approval & Reminder of Forthcoming Events:
- A. Board of Education Meeting – Monday, January 23, 2023 – 7:00 PM – HHS Board Room
 - B. Board of Education Meeting – Monday, February 13, 2023 – 7:00 PM – HHS Board Room
 - C. Board of Education Meeting – Monday, February 27, 2023 – 7:00 PM – HHS Board Room
 - D. Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
 - E. Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
 - F. Board of Education Elections – Tuesday, April 4, 2023
 - G. Board of Canvassers – Date TBD
 - H. Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
 - I. Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS 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. *(Review specific administrator's evaluations for contract renewal.)*
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 between 15 and 30 minutes.
17. Motion to adjourn

Informational Items *(information only)*

Board and Committee Meeting Schedule

WASB – The Focus – December 2022

Town of Greenville Building and Other Permits