

**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 8, 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 December 11, 2023
5. Review and motion to approve vouchers as follows:
Regular Vouchers **#54589- #54790** (Void - #54653, 54654, 54655 (Camera Corner, 54694 (PFG), 54751 (LaForce))
 - ACH/Employee Reimbursement Vouchers – **#232400131- 232400163**
(Excel spreadsheet largest to smallest)
6. Recognitions-
 - A. HASD received a Certificate of Achievement honoring the District for receiving the National Association of Music Merchants 2023 Best Communities for Music Education from the State of Wisconsin – Office of the Governor
 - B. HHS varsity wrestler Henry Niebauer has been nominated for the Post Crescent Player of the Week.
7. Presentations by District residents / Comments from Public
8. Special Presentations

9. District Administrator's Report –
 - A. Updates

10. Board Member Report
 - A. President's Report – None
 - B. Committee Meetings – Curriculum Committee – Monday, January 8, 2024

11. Discussion –
 - A. 1st Reading – Overnight - HHS Social Studies – Youth Government trip to Madison – March 8th – March 10th, 2024 – Transportation provided by District (*Transportation Department approved trip*)
 - B. 1st Reading – Overnight/Out-of-State - HHS Choir trip to Minneapolis/St. Paul – March 15 & 16, 2024 – Transportation provided by Progressive Travel
 - C. Medical Update – District Nurses - Molly Oleson / Kimberly Schoettler

12. Consent Agenda – (*any item can be withdrawn and/or discussed/voted on separately*)
 - A. HHS Choir Trip – Oak Creek High School – February 10, 2024 – Transportation provided by District (*Transportation Department approved trip*)
 - B. Staff Memo Kelcy Schmidt – HMS 7th Grade Science Teacher – replacing Craig Anderson – resigned
 - C. Staff Memo Sheena Arndt – GES Art Teacher – replacing Jenny Newell - retired
 - D. Retirement Brenda Bergmann – Business Services Assistant – 42 Years of Service to the District – last day July 31, 2024
 - E. Resignation Wyatt Jentz – HHS Business Education Teacher – last day 6/6/2024

13. New Business – (*Discussion with a motion to approve, deny, or table*)
 - A. Policy #8500 Food Service – Holly Darnutzer & Christina Peterson
 - B. Title 1 Carryover Ed-Flex Waiver Request – Christina Peterson

14. Announcements & Approval & Reminder of Forthcoming Events:
 - A. Board of Education Meeting – Monday, January 22, 2024 – 7:00 PM – District Board Room
 - B. Board of Education Meeting – Monday, February 12, 2024 – 7:00 PM – District Board Room
 - C. Board of Education Meeting – Monday, February 26, 2024 – 7:00 PM – District Board Room
 - D. Curriculum Committee Meeting – Monday, March 11, 2024 – 6:15 PM – District Board Room
 - E. Board of Education Meeting – Monday, March 11, 2024 – 7:00 PM – District Board Room
 - F. District Spring Break – March 25, 2024, through March 29, 2024
 - G. Spring Elections – Tuesday, April 2, 2024
 - H. Board of Education Meeting – Monday, April 8, 2024 – 7:00 PM – District Board Room

- I. Board of Education Meeting – Monday, April 22, 2024 – 7:00 PM – District Board Room
 - J. Curriculum Committee Meeting – Monday, May 13, 2024 – 6:15 PM – District Board Room
 - K. Board of Education Meeting – Monday, May 13, 2024 – 7:00 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*)

2023-2024 Board and Committee Meeting Schedule

2023-2024 Support Staff Updates

2023-2024 Co-Curricular Activities Updates

WASB – The Focus (Act 20)