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, OCTOBER 16, 2023

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 September 25, 2023
- 5. Review and motion to approve vouchers as follows:
 - Regular Vouchers #53965- #54122 (*Void #54024*)
 - ACH/Employee Reimbursement Vouchers #232400043- 232400058 (Excel spreadsheet largest to smallest)
- 6. Recognitions-
 - A. National School Lunch Week was October 9-13
 - B. National School Bus Safety Week is October 16-20
 - C. Congratulations to the HHS Girls Golf team who qualified and competed in the WIAA Division 1 Girls Golf Sectionals at High Cliff. The team was represented by Maci McNichols, Leah Heraly, Cassie Cruz, Sydney Jones, and Hailey Cummings
 - D. HHS junior Molly Fischer was nominated for the Post Crescent Player of the week for her outstanding performance on the Volleyball team
- 7. Presentations by District residents / Comments from Public -

- 8. Special Presentations
 - A. 2023-2024 Budget Update Christina Peterson
- 9. District Administrator's Report
 - A. Updates
- 10. Board Member Report
 - A. President's Report None
 - B. Committee Meetings Curriculum Committee Monday, October 16, 2023

11. Discussion –

- A. 1st Reading HHS Boys Basketball Team Overnight Trip Request to Eau Claire WI on December 28 & 29, 2023 Transportation provided by Lamers
- 12. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
 - A. 2nd Reading HHS Softball Team Overnight / Out-of-State Tennessee March 23 / 29, 2024 Transportation by Gold Star Charters
 - B. 2nd Reading HHS Ski Club Out-of-State Michigan January 19, 2024 Transportation by Go Personalized Bus Company
 - C. 2nd Reading HHS Ski Club Out-of-State Michigan January 27, 2024 Transportation by Go Personalized Bus Company
 - D. 2nd Reading HHS Ski Club Overnight / Out-of-State Michigan February 16 & 17, 2024 Transportation by Go Personalized Bus Company
 - E. 2nd Reading HHS DECA Overnight Trip Request to Wisconsin Dells (Conference) November 12 & 13, 2023 District Transportation
 - F. 2nd Reading GMS 8th Grade Choir Overnight Wisconsin Dells April 17 & 18, 2024 District Transportation
 - G. Staff Memo Patricia Mathisen GMS Playground/Lunchroom Aide replacing Cara Nagy resigned
 - H. Staff Memo Marsha Martin GMS SE Paraprofessional Aide replacing Jennifer Koutnik resigned
 - I. Staff Memo Nicole Johnson HES SE Paraprofessional Aide replacing Cassidy Behm – resigned
 - J. Staff Memo Tayna Didier HES SE Paraprofessional Aide replacing Helga Robles resigned
 - K. Staff Memo Nikki Losh HES SE Paraprofessional Aide replacing Jessica Degeneffe – resigned
 - L. Staff Memo Kalen Ouelette HMS Adaptive Phy Ed Teacher additional teacher needed due to student disabilities
 - M. Staff Memo Kendra Fieweger HMS/NGES Spanish Teacher (1.0 World Language approved in Feb. 2023) to begin January 2024
 - N. Staff Memo Casey Lehndorf GES SE Paraprofessional replacing Alyssa Dare resigned
 - O. Staff Change for Caitlin Julius moving from GMS Assistant Cook to GMS Cook 1 replacing Rebeca Thelen resigned

- P. Staff Change for Trisha Peterson moving from HMS Kitchen Helper to GMS Assistant Cook replacing Caitlin Julius moved to another position
- Q. Staff Change for Andrea Archambo moving from NGES Health Aide to Limited Term NGES RN (2023-2024) – position request change approved by Board Sept. 2023
- R. Staff Change for Sue Lasecki moving from HHS Assistant Cook to HHS Head Cook replacing Dawn Griesbach moved to another position
- S. Staff Change for Angela Hernandez moving from HHS Cook III position to HHS Assistant Cook replacing Sue Lasecki moved to another position
- T. Resignation Stephen Shelton HHS Science Teacher last day 10/6/2023
- U. Resignation Alyssa Dare GES SE Paraprofessional last day 9/25/2023
- V. Resignation Cassidy Behm HES SE Paraprofessional last day 9/25/2023
- W. Resignation Helga Robles HES SE Paraprofessional last day 10/6/2023
- X. Resignation Jessica Degeneffe HES SE Paraprofessional last day 10/19/2023
- Y. Resignation Dawn Griesbach HMS Kitchen Helper last day 10/11/2023
- Z. Recommendations for Spring Early College Credit Program
- AA. Recommendations for Spring Start College Now Program
- 13. New Business (Discussion with a motion to approve, deny, or table)
 - A. Recommendation Annual Board Meeting Agenda Monday, October 23, 2023
- 14. Announcements & Approval & Reminder of Forthcoming Events:
 - A. Board of Education Meeting Monday, October 23, 2023 7:00 PM District Board Room
 - B. Annual Board of Education Meeting Monday, October 23, 2023 7:15 PM District Board Room
 - C. Renovation Open House Monday, October 30, 2023 5:00 PM Hortonville High School Commons
 - D. Policy Committee Meeting From Monday, November 13, 2023 6:30 PM review NEOLA Updates/Changes
 - E. Board of Education Meeting Monday, November 13, 2023 7:00 PM District Board Room
 - F. Board of Education Meeting Monday, November 27, 2023 7:00 PM District Board Room
 - G. Board of Education Meeting Monday, December 11, 2023 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 between 15 and 30 minutes.

17. Motion to adjourn

Informational Items (information only)
2023-2024 Board and Committee Meeting Schedule
2023-2024 Coach / Advisor Updates
Village of Greenville Building & Other Permits