## 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 23, 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 (<a href="www.hasd.org">www.hasd.org</a>). 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 October 16, 2023
- 5. Review and motion to approve vouchers as follows:

Regular Vouchers #54123- #54182 (Void - #54161)

• ACH/Employee Reimbursement Vouchers – #232400059- 232400075 (Excel spreadsheet largest to smallest)

## 6. Recognitions-

- HHS Student Athletes visiting elementary schools and reading to students. Thank you to teacher Lindsay Schmitt for organizing this effort.
- Congratulations to the following football players on their 2023 All Conference Recognitions: Co-Defensive Players of the Year – Ben Smith and Reggie Kloehn; Unanimous First Team All-Conference – Ben Smith and Noah Draeger; First Team All-Conference – Reggie Kloehn, Matthew Speilman, Miles Sillas, and Aidan Roh; Second Team All-Conference – Gavin Vallner, Stuart Ellenbecker, Seth Valeri, and Sam Buelow; Honorable Mention All-Conference – Gavin Vallner, Winston Peters, kane Fletcher, Broden Butzin, Colin Wendt, Sam Bellile, Levi Strange, Bo Anderson, Logan Gaffney, and Tate Denkins

- 7. Presentations by District residents / Comments from Public -
- 8. Special Presentations None
- 9. District Administrator's Report
  - A. Updates
- 10. Board Member Report
  - A. President's Report None
  - B. Committee Meetings None
- 11. Discussion
  - A. Bus Bids Brian Gooding, Transportation Director
- 12. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
  - A. 2<sup>nd</sup> Reading HHS Boys Basketball Team Overnight trip to Eau Claire Memorial School (varsity competition) December 27 & 28, 2023 Lamers Bus providing transportation
  - B. Staff Change Amber Rentmeester GES Playground/Lunchroom Aide (Monday-Thursday) GES Library Aide (Friday) replacing Lynn Schleitwiler resigned
- 13. New Business (Discussion with a motion to approve, deny, or table)
  - A. None
- 14. Announcements & Approval & Reminder of Forthcoming Events:
  - A. Renovation Open House Monday, October 30, 2023 5:00 PM Hortonville High School Commons
  - B. Policy Committee Meeting From Monday, November 13, 2023 6:30 PM review NEOLA Updates/Changes
  - C. Board of Education Meeting Monday, November 13, 2023 7:00 PM District Board Room
  - D. Board of Education Meeting Monday, November 27, 2023 7:00 PM District Board Room
  - E. Board of Education Meeting Monday, December 11, 2023 7:00 PM District Board Room
  - F. Curriculum Committee Meeting Monday, January 8, 2024 6:15 PM District Board Room
  - G. Board of Education Meeting Monday, January 8, 2024 7:00 PM District Board Room
  - H. Board of Education Meeting Monday, January 22, 2024 7:00 PM District Board Room
  - I. Board of Education Meeting Monday, February 12, 2024 7:00 PM District Board Room
  - J. Board of Education Meeting Monday, February 26, 2024 7:00 PM District Board Room

- 15. Motion to recess for Annual Meeting (7:15 PM)
- 16. Motion to reconvene back into the Board Meeting of October 23, 2023
- 17. Motion to approve the 2023-2024 District Budget Budget Summary / Budget Format (General Fund, Special Revenue Trust Fund, Special Education Fund, Alcohol and Drug Abuse Prevention Fund, Debt Service Fund, Food Service Fund, Community Service Fund, net of the Special Education Fund Transfer, Revenue Totals of \$75,152,856.87 and Expenditure Totals of \$75,152,8563.87 including additional debt levy of \$550,000)
- 18. Motion to approve the 2023 tax levy of \$20,950,378.00 (includes additional debt levy of \$550,000)
- 19. Motion to adjourn

<u>Informational Items</u> (information only) 2023-2024 Board and Committee Meeting Schedule WASB Policy Perspectives – ACT 20