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, MARCH 11, 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 February 26, 2024
- 5. Review and motion to approve vouchers as follows:

Regular Vouchers #55134- #55242 (Void - #55136, 55191, 55197)

- ACH/Employee Reimbursement Vouchers #232400210- 232400225 (Excel spreadsheet largest to smallest)
- 6. Recognitions-
 - A. March is National Nutrition Month, Reading Month, Youth Arts Month, Music in our Schools Month and Social Worker Month
 - B. Congratulations to the following DECA state competitors: Trevor Asher, Sarah Bendorf, Alexis Brazil, Ethan Bruce, Ian Bruce, Addison Bryant, Kate Hutchinson, Silas Hutchinson, Joey Kloes, Lara Knight, Ava Krueger, Khloe Madson, Kaylee Peterson, Gwyneth Ramshak, Julia Schwab, Angela Solis, Mia Zaug, and Willa Zaug. They brought home 17 medals and qualified 11 individuals for the National competition in Anaheim, California in April. Hortonville DECA also received awards for gold certification for school-based enterprise, gold chapter award, and received national membership and charter campaign awards for our school.
 - C. Thomas Poehlman donated a trombone (\$400) to the GMS Band Department.

- D. Congratulations to the HHS Art Team who is advance to State Visual Arts Competition on March 25, 2024. Members are Nora Deshaney, Margret Rauth, Jennifer Bordeau, and Trystan Brown.
- E. Congratulations to the HHS Powerlifting Team on their State placements: Ashton Vallner -1^{st} Place; Brianna Yenter -2^{nd} Place; Reggie Kloehn -3^{rd} Place; Macy Hartjes & Jayden Meyer -4^{th} Place; and Jaiden Schroeder -5^{th} Place.
- 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 March 11, 2024

11. Discussion –

- A. 1st Reading Overnight GMS Bands Wisconsin Dells May 23-24, 2024 Transportation approved & provided by District
- B. 1st Reading Overnight HHS Volleyball Team Kettle Moraine September 13-14, 2024 – Transportation approved & provided by District
- C. 1st Reading Overnight / Out-of-State DECA California April 26 May 1st, 2024 National Competition Transportation approved & provided by District
- 13. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
 - A. 2nd Reading Overnight HOSA Team Wisconsin Dells April 14-16, 2024 Transportation approved & provided by District
 - B. 2nd Reading Out-of-State HMS 6th Grade Science & Industry Museum Chicago, II May 3, 2024 Kobussen providing Transportation
 - C. Leave of Absence Request Professional Staff Member 2024-2025 School Year
 - D. Retirement Denise Parry HES 2nd Grade Teacher 26 Years of Service with the District Last day 6/6/2024
 - E. Retirement Robert Zalewski District Bus Driver 5 Years of Service as a Route Driver and 10 months Sub Driver Last day 2/23/2024
 - F. Retirement Donna Van District Bus Driver 9.5 Years of Service as a Route Driver and 5 months of Sub Driver Last day 5/24/2024
 - G. HHS Football Team Trip Request Lafayette, WI June 11, 2024 Transportation approved & provided by District (Over 75 miles one way)
 - H. HMS 6th Grade Trip Request Milwaukee April 3, 2024 Transportation approved & provided by District (*Over 75 miles one way*)
 - I. Staff Memo Laura Possley GMS Special Education Teacher beginning the 2024-2025 school year – Replacing Amy Zittlow – resigned
 - J. Staff Memo Coral Newton HMS Special Education Teacher beginning the 2024-2025 school year – Replacing Cherie Krynock-Morris – retiring

- K. Staff Memo Rosemary Hunter HMS Special Education Teacher beginning the 2024-2025 school year Replacing Katie Jahnke moving to different position
- L. Job Descriptions 4K Coordinator Program Support Teacher; Associate Principal Middle School; Middle School Basketball Program; Middle School Cross Country Program; Middle School Track Program; Middle School Volleyball Program; Middle School Wrestling Program (Personnel Committee 2/26/2024)
- M. Trip Request HHS Science Class Milwaukee Zoo March 20, 2024 Transportation approved & Provided by District (Over 75 miles one way)
- N. Trip Request Art Team/Club/VAC State Competition Madison March 25, 2024 Transportation approved & Provided by District (*Over 75 miles one way*)
- O. 2024-2025 Fall Semester Early College Credit Requests
- P. 2024-2025 Fall Semester Start College Now Requests

14. New Business – (Discussion with a motion to approve, deny, or table)

- A. Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the Defeasance of Certain of the General Obligation School Facility Improvement Bonds, dates June 14, 2021
- B. Recommendation for the 2025-2026 District Calendar
- C. Recommendation for the HHS Dean of Students to HHS Associate Principal
- D. Recommendation for the 2024-2025 Employee Compensation Recommendation (*Personnel Committee 2/26/2024*)

15. Announcements & Approval & Reminder of Forthcoming Events:

- A. District Spring Break March 25, 2024, through March 29, 2024
- B. "Write-In" Candidates Paperwork Due March 29, 2024 Noon
- C. Spring Elections Tuesday, April 2, 2024
- D. Board of Canvassing Thursday, April 4, 2024 10:00 AM District Office
- E. Board of Education Meeting Monday, April 8, 2024 7:00 PM District Board Room
- F. Board of Education Meeting Monday, April 22, 2024 7:00 PM District Board Room
- G. Curriculum Committee Meeting Monday, May 13, 2024 6:15 PM District Board Room
- H. Board of Education Meeting Monday, May 13, 2024 7:00 PM District Board Room
- I. District Staff Appreciation Banquet Wednesday, May 15, 2024 5:30 PM Romy's Nitingale, Black Creek
- J. Board of Education Meeting Monday, June 10, 2024 7:00 PM District Board Room
- K. Board of Education Meeting Monday, June 24, 2024 7:00 PM District Board Room

16. Motion to adjourn

<u>Informational Items</u> (information only)

2023-2024 Board and Committee Meeting Schedule 2023-2024 Support Staff Updates WASB Policy Perspectives – January/February Village of Greenville Building and other Permits