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, APRIL 22, 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. Election of Board Officers
- 5. Review and motion to approve Open Session Minutes of April 8, 2024
- 6. Review and motion to approve vouchers as follows:
 - Regular Vouchers #55431 #55485 (*Void None*)
 - ACH/Employee Reimbursement Vouchers #232400263 232400270 (Excel spreadsheet largest to smallest)
- 7. Recognitions-
 - A. School Bus Driver Appreciation Day April 23, 2024
 - B. Administrative Assistant Appreciation Day April 24, 2024
 - C. School Principal Appreciation Day May 1, 2024
 - D. Staff Appreciation Week May 6-10, 2024
 - E. School Nurse Day May 8, 2024
 - F. Congratulations to the 1st Quarter Grode Educational Excellence Grant recipients:
 - Emily Budilija (HHS) Upcycle and Reimagine Clothing \$982.00
 - Rachel Galloway (GMS) Steam in WIN \$1,000
 - Kathryn Thede (GES) Learning Lab Resources \$951.18

G. Congratulations to the Powerlifting Team competing at Nationals and wrapping up their season, here are the final results:

For JV Lifters:

- Claire Schmidt took 1st in the 198 with a 700 lb total
- Gauge Van Linn took 2nd in the 220 with a 1157.4 lb total
- Blake Meyer took 3rd in the 275 with a 1207 lb total
- AJ Pheifer finished 12th in the 181 with a 952 lb total
- Mason Pheifer was a guest lifter and finished with a 936 lb total.

For Varsity Lifters:

- Lanie Mallmann finished 5th in the 105 with a 463 lb total
- Jaiden Schroeder finished 8th in the 132 with a 694.5 lb total
- Brianna Yenter finished 11th in the 165 with a 749.6 lb total
- Carlee Olson finished 18th in the 165 with a 672.4 lb total
- Iris Harlow finished 14th in the 181 with a 700 lb total
- Ashton Vallner finished 9th (out of 64 lifters) in the 148 with a 1174 lb total
- Nolan Schmidt finished 61st in the 181 with a 1025.2 lb total
- Jayden Meyer finished 11th in the 242 with a 1311.8 lb total
- Reggie Kloehn was a guest lifter and finished with a 1532.2 lb total
- 8. Presentations by District residents / Comments from Public
- 9. Special Presentations None
- 10. District Administrator's Report
 - A. Updates
- 11. Board Member Report
 - A. President's Report Monday, May 13, 2024 Placement for Committee Members
 - B. Committee Meetings Personnel Committee Monday, April 22, 2024
- 12. Discussion
 - A. 1st Reading HHS Dance Team Trip Request Orlando, Florida National Dance Competition February 26, 2025 through March 3, 2025 District to provide transportation to and from airport (*Transportation approved by Brian Gooding*)
- 13. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
 - A. Resignation Olivia Jenkinson HHS Math Teacher last day 6/6/2024
 - B. Resignation Liza Thies GES Speech Therapist last day 6/6/2024
 - C. Resignation Korey Kleinhans Adaptive Physical Education Teacher last day 6/6/2024
 - D. Retirement Anita Rhone HES Math Coach 31 Years of Service last day 6/6/2024
 - E. Staff Memo Bryce Huettner HHS Math Teacher beginning 2024-2025 school year replacing Olivia Jenkinson -resigned

- F. Staff Memo Makenna Krause GMS 5th Grade Teacher beginning 2024-2025 school year replacing Carley Bedner LOA 24-25
- G. Staff Memo Jacob Vosters HHS English Teacher beginning 2024-2025 school year replacing Dayeton Tolle resigned
- H. Staff Memo Jennifer Miller HMS ID Special Education Teacher beginning 2024-2025 school year replacing Samantha George moved to new position
- I. Staff Change Kalen Ouelette HMS FTE additional help in Adaptive Physical Education moving to replace Korey Kleinhans – Adaptive Physical Education Teacher – resigned - beginning the 2024-2025 school year
- J. HHS Science Trip request to Milwaukee Zoo May 8, 2024 Transportation provided by District (*Transportation approved by Brian Gooding*) (75 miles or more one way)
- 14. New Business (Discussion with a motion to approve, deny, or table)
 - A. Recommendation for NGES Principal Position (Beginning 2024-2025 school year) Brittany Schmidt replacing Deidre Flores resigned
 - B. Recommendation for a Sign Language Interpreter Position (NGES) (Job description approved 2/26/2024)
 - C. Recommendation for Rebecca Kelly NGES Sign Language Interpreter New Position
 - D. Recommendation for 4K Program Agreement (Board Presentation April 8, 2024)
 - E. Recommendation for 4K Reimbursement Rates (Board Presentation April 8, 2024)
- 15. Announcements & Approval & Reminder of Forthcoming Events:
 - A. SET Policy Committee Meeting Monday, June 10, 2024 6:30 PM District Board Room
 - B. SET Technology Committee Meeting Monday, June 10, 2024 6:00 PM
 - C. RESET Curriculum Committee Meeting Monday, June 24, 2024 6:30 PM District Board Room
 - D. Board of Education Meeting Monday, May 13, 2024 7:00 PM HHS Auditorium / District Board Room
 - E. District Staff Appreciation Banquet Wednesday, May 15, 2024 5:30 PM Romy's Nitingale, Black Creek
 - F. HHS Graduation Wednesday, May 22, 2024 HHS High School 7:00 PM
 - G. Board of Education Meeting Monday, June 10, 2024 7:00 PM District Board Room
 - H. Board of Education Meeting Monday, June 24, 2024 7:00 PM District Board Room
- 16. 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.
- 17. 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.

18. Motion to adjourn

$\underline{Informational\ Items}\ (\mathit{information\ only})$

2023-2024 Board and Committee Meeting Schedule

2024-2025 Board and Committee Meeting Schedule

2023-2024 Support Staff Updates

2023-2024 Co-Curricular Updates