# 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, SEPTEMBER 11, 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 (<u>www.hasd.org</u>). 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 August 28, 2023
- 5. Review and motion to approve vouchers as follows:
  - Regular Vouchers #53779- #53855 (Void #None)
  - ACH/Employee Reimbursement Vouchers #23200008 232400020 (Excel spreadsheet largest to smallest)
- 6. Recognitions-
  - Thank you to the Board of Education from Jan Arendt (presenting him with his diploma)
- 7. Presentations by District residents / Comments from Public
- 8. Special Presentations
  - HES Playground Update Jared Deli & HES PTO members
- District Administrator's Report A. Updates

### 10. Board Member Report

- A. President's Report None
- B. Committee Meetings Curriculum Committee Monday, September 11, 2023

## 11. Discussion -

- A. 1<sup>st</sup> Reading HHS Lady Hoops Out of State/Overnight Bloomington, Minnesota December 2 & 3, 2023 Transportation provided by Personalized Co.
- B. 1<sup>st</sup> Reading HHS Dance Team Overnight Wisconsin Dells November 17 19, 2023 Transportation provided by District
- C. 1<sup>st</sup> Reading Fox West Academy Out of State/Overnight Disney World, Orlando Florida February 12-16, 2024 Transportation to airport provided by District
- D. 1<sup>st</sup> Reading HHS Varsity Wrestling Team Out of State/Overnight Coralville, Iowa – November 30 – December 2, 2023 – Transportation provided by District
- 12. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
  - A. 2<sup>nd</sup> Reading HHS Girls' Basketball over-night Trip to Camp U-Nah-Li-Ya, Suring WI November 11 & 12, 2023 Transportation provided by District (Vans)
  - B. Staff Memo Gerald Gunderson Route Bus Driver replacing Jean Schroeder resigned
  - C. Staff Memo Mark Plier Route Bus Driver replacing Christie Wendland moved to another route
  - D. Staff Memo Megan Thompson Route Bus Driver replacing Lori Hampp resigned and Rick Hampp moved to Sub Driver
  - E. Staff Memo Arliss Wilkinson Route Bus Driver replacing Nancy Willenkamp resigned
  - F. Staff Memo Julie Laeyendecker HMS Kitchen Helper replacing Erika Hall resigned
  - G. Staff Memo Jeanne Peskie GES Kitchen Helper replacing Ashlee Reiland moved to another position
  - H. Staff Memo Mandalin Wiloth GMS Kitchen Helper replacing Amy Ahrens resigned
  - I. Staff Memo Mauri Chayer GES Kitchen Helper replacing Laura Hartfiel resigned
  - J. Staff Memo Myles Parker HHS Tech Ed Teacher replacing Lisa Breaker resigned (beginning 2<sup>nd</sup> Semester 23-24)
  - K. Resignation Heather Rosene GMS 8th Grade Teacher last day 8/14/2023
  - L. Resignation Katie Nyman GES Playground/Lunchroom Aide last day 6/1/2023
  - M. Resignation Amy Ahrens GES Kitchen Helper last day 8/19/2023 (would like to sub)
  - N. Resignation Cara Nagy GMS Playground/Lunchroom Aide last day 9/29/2023

- 14. Announcements & Approval & Reminder of Forthcoming Events:
  - RESET Policy Committee Meeting From Monday, September 25, 2023 6:30
    PM to Monday, November 13, 2023 6:30 PM review NEOLA Updates/Changes
  - B. Board of Education Meeting Monday, September 25, 2023 7:00 PM District Board Room
  - C. Board of Education Meeting Monday, October 16, 2023 7:00 PM District Board Room
  - D. Board of Education Meeting Monday, October 23, 2023 7:00 PM District Board Room
  - E. Annual Board of Education Meeting Monday, October 23, 2023 7:15 PM District Board Room
  - F. Board of Education Meeting Monday, November 13, 2023 7:00 PM District Board Room
  - G. Board of Education Meeting Monday, November 27, 2023 7:00 PM District Board Room
  - H. Board of Education Meeting Monday, December 11, 2023 7:00 PM District Board Room
- 15. Motion to adjourn

## **Informational Items** (information only)

2023-2024 Board and Committee Meeting Schedule WASB Policy Perspectives – August 2023 WASB Policy Perspectives – September 2023