# 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 25, 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 September 11, 2023
- 5. Review and motion to approve vouchers as follows:

Regular Vouchers #53856- #53964 (Void - #None)

- ACH/Employee Reimbursement Vouchers #23200021- 2324000242 (Excel spreadsheet largest to smallest)
- 6. Recognitions-
  - Chris Welker and Fox Cities Marathon donated approximately 40,000 7 oz Gatorade, cups and two boxes of Gatorade mix for out licensed athletic training staff to use for our student's events
  - Recognize National School Principal Month during October
  - Recognize our School Board members during School Board appreciation week Oct. 2<sup>nd</sup> – 8<sup>th</sup>
  - Recognize National Custodial Workers Recognition Day on October 2<sup>nd</sup>
  - Recognize National Coaches Day on October 6<sup>th</sup>
- 7. Presentations by District residents / Comments from Public -

- 8. Special Presentations
  - HASD Facilities Update Isaiah Tate
- 9. District Administrator's Report
  - A. Updates
- 10. Board Member Report
  - A. President's Report None
  - B. Committee Meetings None

## 11. Discussion –

- A. HHS Softball Team Overnight / Out-of-State Tennessee March 23 / 29, 2024 Transportation by Gold Star Charters
- B. HHS Ski Club Out-of-State Michigan January 19, 2024 Transportation by Go Personalized Bus Company
- C. HHS Ski Club Out-of-State Michigan January 27, 2024 Transportation by Go Personalized Bus Company
- D. HHS Ski Club Overnight / Out-of-State Michigan February 16 & 17, 2024 Transportation by Go Personalized Bus Company
- E. HHS DECA Overnight Trip Request to Wisconsin Dells (Conference) November 12 & 13, 2023 District Transportation
- F. GMS 8<sup>th</sup> Grade Choir Overnight Wisconsin Dells April 17 & 18, 2024 District Transportation
- 12. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
  - A. 2<sup>nd</sup> Reading HHS Lady Hoops Out of State/Overnight Bloomington, Minnesota December 2 & 3, 2023 Transportation provided by Personalized Co.
  - B. 2<sup>nd</sup> Reading HHS Dance Team Overnight Wisconsin Dells November 17 19, 2023 Transportation provided by District
  - C. 2<sup>nd</sup> Reading Fox West Academy Out of State/Overnight Disney World, Orlando Florida February 12-16, 2024 Transportation to airport provided by District
  - D. 2<sup>nd</sup> Reading HHS Varsity Wrestling Team Out of State/Overnight Coralville, Iowa November 30 December 2, 2023 Transportation provided by District
  - E. Staff Memo Mary Powell GMS Library Aide (Fridays only) replacing Michelle Dreissen moved positions
  - F. Staff Memo Noah Harmon GMS SE Paraprofessional Aide replacing Deborah Stae retired
  - G. Staff Memo Helga Robles HES SE Paraprofessional Aide replacing Mindy Henning resigned
  - H. Staff Memo Katie Nyman GES Playground/Lunchroom Aide replacing Katie Nyman resigned
  - I. Staff Memo Cheyanne Nyman HES Playground/Lunchroom Aide replacing Amanda Miller
  - J. Resignation Bryanna Ebben GES Playground/Lunchroom Aide last day 9/11/2023
  - K. Resignation Jennifer Koutnik GMS SE Paraprofessional last day September 13, 2023

- L. Resignation Emily Hietpas NGES 4<sup>th</sup> Grade Teacher last day November 30, 2023
- M. Resignation Lee Stroble HASD Maintenance Department last day October 6, 2023
- N. Unpaid time off for a Professional Staff Member
- O. HHS Ski Trips Wausau 1/8/24; 1/22/24; 2/5/24; 2/19/24 transportation by Go Personalized Bus Company
- P. GMS/HMS Bands Milwaukee 11/3/2023 transportation by Kobussen
- 13. New Business (Discussion with a motion to approve, deny, or table)
  - A. Recommendation to Reassign NGES Health Aide to Nursing Position for the 2023-2024 Academic Year
- 14. Announcements & Approval & Reminder of Forthcoming Events:
  - A. Board of Education Meeting Monday, September 25, 2023 7:00 PM District Board Room
  - B. Board of Education Meeting Monday, October 16, 2023 7:00 PM District Board Room
  - C. Board of Education Meeting Monday, October 23, 2023 7:00 PM District Board Room
  - D. Annual Board of Education Meeting Monday, October 23, 2023 7:15 PM District Board Room
  - E. Renovation Open House Monday, October 30, 2023 5:00 PM Hortonville High School Commons
  - F. Policy Committee Meeting From Monday, November 13, 2023 6:30 PM review NEOLA Updates/Changes
  - G. Board of Education Meeting Monday, November 13, 2023 7:00 PM District Board Room
  - H. Board of Education Meeting Monday, November 27, 2023 7:00 PM District Board Room
  - I. 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