

**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 to the News Media, that the following School Board Meeting will be held:*

DATE: MONDAY, MAY 10, 2010

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
ENTRANCE #3W
246 N. OLK STREET
HORTONVILLE, WI 54944**

AGENDA

7:00 P.M. OPEN SESSION

1. Call to order and roll call
2. Affirmation of public notice
 - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting was sent to the Appleton Post Crescent, Post Crescent West and County Post East.
3. Pledge of Allegiance
4. Review and approve minutes
 - A. Motion to approve the Special Session Minutes of April 26, 2010
 - B. Motion to approve the Open Session Minutes of April 26, 2010
 - C. Motion to approve the Special Session Minutes of May 3, 2010
5. Regular Vouchers and Financial Report
 - A. Regular Vouchers #14160 - #14332
6. Recognitions
 - A. 3rd Quarter Honor Roll Students for the 2009-2010 school year from Greenville Middle, Hortonville Middle and Hortonville High schools
 - B. Hortonville Middle and Hortonville High Schools receive Bronze National Recognition from Alliance for a Healthier Generation

- C. Hortonville High School Jazz Ensemble (Monica Fannin, Sarah Fannin, Josh Bishop, Nick Van Dinter, Ryan Kozak, Alex Tetzloff, Mitchell Kettner, Brian Hermann, Sam Hoppe, Ben Schneider, Cameron Karlen, Justin Khanna, Trevor Carter, Chris Thome, Ben Heuser, Luke Beyer, Nate LaCoursier, Samantha Schroth, Wayne Delzer, Erick Roe, Mike Darling, Rhett Skrober)
and
HASBand Community Jazz Ensemble (Paula Cole, Doug Cooper, Patty Darling, Greg Forton, Paul Frazier, Barry Hoff, Linda Kelley, David Kettner, Michael Lauer, Larry Lind, Larry Manley, Becky Montour, Susie Patch, Dave Riedl, Abby Schmidt, Andy Schmidt, Jesse Streed) - *for their outstanding performance at the Annual Jazz Dance held at the Hortonville Community Hall Friday, April 30th*

7. Special Presentations

- A. Mrs. Zola Nimmer, Director of Curriculum – WKCE Presentation

8. Presentations by District residents / Comments from Public

9. Board Member Reports

- A. President's Report

- B. Curriculum Committee

1. Report from April 26th committee meeting
2. Motion to approve the adoption and purchase of Wisconsin, Our State, Our Story published by the Wisconsin Historical Society for 4th Grade Social Studies at a cost not to exceed \$14,200
3. Motion to approve the adoption and purchase of Spotlight On Music published by Macmillan/McGraw-Hill for K-5 music instruction at a cost not to exceed \$43,500
4. Motion to approve the adoption and purchase of the following high school textbooks at a cost not to exceed \$64,000
 - Health, Safety and Nutrition for the Young Child published by Cengage Learning
 - Health published by Glencoe
 - Discovering Geometry published by American Chemical Society
 - General Chemistry published by American Chemical Society
 - Human Anatomy & Physiology published by Pearson-Benjamin Cummings
 - The Weather Book published by Random House
 - Small Gas Engines published by Goodheart-Wilcox

10. New Business

- A. Motion to approve field trip request from the Greenville Middle School Grade 6 Science Department to the Shedd Aquarium, Chicago, on Friday, May 21st, with all costs paid by the participants

- B. Motion to approve the purchase of network equipment for Phase II at a cost not to exceed \$39,000
 - C. Motion to approve the purchase of a replacement tractor for the Hortonville Campus at a cost not to exceed \$14,000
 - D. Motion to approve assignments for 2010-11 Board Committees
 - E. Motion to approve an Intergovernmental Cooperative 66:03 Agreement between the School District of New London and the Hortonville Area School District to allow a 4 Year Old Kindergarten living in the Hortonville Area School District to attend in the School District of New London
 - F. Motion to approve a Memorandum of Understanding between the Hortonville Area School District and the Administrators conforming early retirement contract language with IRS regulatory interpretation that the employer must make the election as to which employee account the funds will be placed
 - G. Motion to approve a Memorandum of Understanding between the Hortonville Area School District and the Hortonville Federation of Teachers Local #6359 conforming early retirement contract language with IRS regulatory interpretation that the employer must make the election as to which employee account the funds will be placed
11. Informational Items
12. Announcement & Approval of Forthcoming Events
- A. WASB President's Conference – July 16th – 17th
 - B. WASB Fall Regional Meetings – September/October
 - C. WASB Superintendent's Reception – September 15th
 - D. WASB Employment & Labor Law Seminar – September/October
 - E. WASB Policy & Resolutions Committee – October/November
 - F. WASB Law Seminar – October
 - G. WASB Legislative Issues Conference - November
13. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) for the purpose of discussing potential candidates for the Director of Curriculum, Instruction, Assessment, Staff Development and Technology position and potential hiring date
14. Motion to reconvene in Open Session after the Closed Session and either take action or adjourn the meeting.