

**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, SEPTEMBER 13, 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 Open Session Minutes of August 23, 2010
5. Motion to approve Vouchers and Financial Report
 - A. Vouchers #15152 - #15356
 - B. June 2010 Financial Report
6. Recognitions
 - A. Hortonville Area School District receives recognition from the National Association of Independent Lighting Distributors
 - B. GES, GMS, HMS, HHS – “*Movin’ and Munchin’ Schools*” grant award
 - C. Hortonville Middle School – awarded grant from National Association for Sport and Physical Education
7. Special Presentations
 - A. Lunch Period Changes for Hortonville High School – Mr. Bob McIntosh and Mr. Josh Good
8. Presentations by District residents / Comments from Public
9. District Administrator’s Report

10. Board Member Reports
 - A. President's Report
 - B. Personnel Committee
 1. Report from September 2, 2010 committee meeting
 - clarification of language in handbooks for the following employee groups: Food Service, Secretaries, Secretary 10, Instructional Aides and Transportation:
 - #1 "Those employees working four hours or less per day may elect to take an unpaid 15 minute lunch break."
 - #2 add clarifying language
 - #5 Body Fluid removal new language
 - #7 Health insurance: support staff fringe packets goes with the main job for those who work more than 1 job for the district, adding a grandfather clause
 - #8 Family medical leave language
 - #9 Sick Leave Payout Provision clarification
 2. Motion to approve a job description for Grounds Worker
 3. Motion to approve a salary increase for Grounds Worker to \$13.15 per hour
 4. Motion to approve the hiring of Mrs. Tammy McFaul as the Transportation Route Secretary
11. Consent Agenda
 - A. Motion to accept the resignations from the following Support Staff:
 - Mrs. Christine Dey, Food Service Department
 - Mrs. Lori Hartman, Food Service Department
 - B. Motion to approve the hiring of the following Support Staff:
 - Mrs. Tamie Neilson, Greenville Middle School Secretary
 - Mrs. Stephanie Barker, Hortonville Middle School Instructional Aide
12. Informational Items
 - A. Educational Job Act
13. Announcement & Approval of Forthcoming Events
 - A. WASB School Law Seminar – October 22nd
 - B. WASB Fall Regional Meeting – October 6th
14. Motion to adjourn