

**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, DECEMBER 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 led by Madison Rosenthal, December Student of the Month
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of November 22, 2010
5. Review and approve Vouchers #16188 - #16420
6. Recognitions
 - A. 1st Quarter Honor Roll Students for the 2010-11 school year from Greenville Middle School, Hortonville Middle School and Hortonville High School
 - B. PAWS (Peers Assisting with Students) with Mrs. Mary Lynn Hermus – received a grant to assist in prevention and wellness programs
 - C. Mr. & Mrs. Schreiter – donation to Greenville Elementary School
 - D. HASD “*Community Link*” newspaper – received 29 out of 30 points in the WSPRA competition just short of receiving an award of merit
 - E. Grants for Excellence Selection Committee – Mr. & Mrs. Gary Cebulski, Mr. Joe Peikert and Dr. Clint Dunathan
7. Special Presentations
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President, with Mr. John Brattlund, HMS Principal – December Student of the Month Award to Madison Rosenthal, Grade 8
8. Presentations by District residents / Comments from Public
9. District Administrator’s Report

- A. Strategic Plan Quarterly Report November, 2010
- 10. Board Member Reports
 - A. President's Report
 - B. Curriculum Committee
 - 1. Report from December 1st committee: discussion of ACT Explore / Plan assessment to be administered to the 8th, 9th and 10th grade students of the Hortonville Area School District
 - 2. Motion to approve the ACT Explore / Plan assessment to be administered to the 8th, 9th and 10th grade students of the Hortonville Area School District
 - C. Technology Committee
 - 1. Report from December 2nd committee meeting: modernization of the technical education program and update regarding network equipment plans / needs
 - 2. Modernization of the technical education program presentation – Mr. Colantonio with Technical Education Teachers: Mr. Jeff Lebeck, Mr. Garry Beck, Mr. Bob Pruchnofski and Mr. Luke Koehler
 - 3. Motion to approve the recommendation for an architectural study for modernization of the technical education program
 - 4. Motion to approve a bid to purchase the network equipment for Phase III of the Network Replacement Plan
- 11. Discussion
 - A. Charter School Contract Review with Question / Answer Session – Fox West Academy of Collaborative Learning (FWACL) Executive Board
- 12. Consent Agenda
 - A. Motion to approve the hiring of Mrs. Monica Lemmers as Playground/Cafeteria Aide at Greenville Elementary School
 - B. Motion to approve a field trip request from the Greenville Middle School Music Department for 7th and 8th grade students to Chicago on Wednesday, March 23, 2011, with all costs paid by the participants including transportation
 - C. Motion to accept the resignation from Mrs. Robyn Richards, Bus Driver
- 13. New Business
 - A. Motion to approve the recommendations for the 2010-11 school year from the Grants for Excellence Selection Committee
 - B. Motion to consider recommendations to the resolutions presented at the WASB 2011 State Convention Delegate Assembly
 - Academic Cooperation
 - Efforts to Address Bullying
 - Unfunded Mandates
 - School Levy Credit Distribution
 - Student Poverty as a Factor
 - Provide Predictable Annual Growth in State Support
 - Uniformity Clause
 - Common School Fund
 - Elementary and Secondary Education Act
 - Transportation of Private School Pupils Outside District Boundaries
 - Open Enrollment Changes
 - Open Enrollment Limits on Virtual Charter Schools
 - Milwaukee Parental Choice – Students with Disabilities

- Binding Arbitration Comparisons
 - Collective Bargaining – Cast Forward Costing
 - Licensure of Charter School Teachers
 - Revocation of Teacher Licenses for Misuse of District Technology
 - Open Public Debate
- C. Motion to approve a recommendation to increase special education staffing with a 1.0 F.T.E. paraprofessional position at the Hortonville Elementary School
- D. Motion to approve Mrs. LuWan Visocky to cover the lunch shifts of the LMC Aide and the two Study Hall Aides for a total of 1 ½ hours per day

14. Informational Items

15. Announcement & Approval of Forthcoming Events

- A. WASB 2011 Day at the Capitol
- B. Committee Meetings
 - 1. Personnel Committee – Closed Session
 - 2. Policy Committee
 - 3. Transportation Committee

16. Motion to adjourn