

**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: TUESDAY, SEPTEMBER 28, 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 the Kyle Werth, September Student of the Month
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of September 13, 2010
5. Recognitions
 - A. Mr. Greg Forton – donation of aerial photos of Greenville and Hortonville campuses for the Meeting/Training Room (HHS Room G151)
 - B. Donation to Greenville Middle School - Mrs. Jenny Meyer
 - C. Donations to Greenville Elementary School – Community First Credit Union, Capital Credit Union, Kimberly Clark Foundation and Ms. Robin Bovee
6. Special Presentations
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. Larry Sikowski, HES Principal – Student of the Month Award to Kyle Werth, Grade 4
 - B. Mr. Bob McIntosh and Mrs. Barb Parker – Spirit Club activities during Homecoming Week
7. Presentations by District residents / Comments from Public
8. District Administrator's Report
9. Board Member Reports
 - A. President's Report
 - B. Board Committee Reports

10. Discussion
 - A. 2010-11 District Budget

11. New Business
 - A. Motion to approve changing Board meeting dates from October 4th to October 11th and October 18th to October 25th with Annual Meeting on October 25th
 - B. Motion to approve the preliminary 2010 Annual Meeting Agenda
 - C. Motion to approve revised “Coaches Code of Conduct/Ethics”
 - D. Motion to approve a field trip request from the Hortonville High School Choir to New York City from March 30th – April 4th, 2011, with all costs paid by the participants and fundraising
 - E. Motion to approve a field trip request from the Social Studies Department to Costa Rica March 28th – April 5th, 2011, with all costs paid by the participants
 - F. Motion to approve a request from Greenville Elementary for an additional Playground Aide position (1 hour 15 minutes)
 - G. Motion to approve a salary increase for Grounds Worker to \$13.15 per hour
 - H. Motion to delete the following language in the Food Service Employee handbook: ***“Those employees working four hours or less per day may elect to take an unpaid fifteen (15) minute lunch break.”***
 - I. Motion to approve the following language change in the Food Service Employee handbook regarding the salary schedule: ***“Time worked beyond the normal school ~~lunch period~~ day for special events will be paid an additional 30¢ per hour. The normal school day is defined as 5:00 a.m. – 3:30 p.m. Time worked outside the normal school ~~lunch period~~ day shall be defined as after school or weekend work. Work performed during the summer months or when school is not in session will be paid at the normal hourly rate.”***
 - J. Motion to approve the addition of the following language in the Instructional Aid handbook regarding body fluid removal: ***“Special education aides provided with training and supplies by the school nurse will clean up body fluids and address other health related issues such as tube feedings, toileting, etc. The need to involve a custodian in the cleanup will be made with the Special Education Teacher based on the size of the cleanup task.”***
 - K. Motion to approve the addition of the following language change which will be incorporated into the instructional aide, food service, secretaries, secretary 10’s and transportation handbooks: ***“For those support staff employees working more than 1 job in the district, the employment position with the greater number of hours, shall be declared the support staff member’s main job. Support staff health benefits will be offered according to the position with the greatest number of hours. Those employees who already combine the health benefit of more than one employment position will be grandfathered in.”***

or

“For those support staff employees who work within more than one support staff employee group (i.e. food service and transportation or instructional aide and transportation) that the combined employee health benefit allowed by each employee group and paid by the Board will not accumulate and total any greater than 90% of the cost of the health insurance premium.”
 - L. Motion to approve the addition of the following language to Support Staff handbooks regarding family medical leave: ***“For the purposes of family medical leave, the District’s calendar year for the 12-month period is July 1st – June 30th.”***
 - M. Motion to approve the addition of the following language to the Secretary Handbook regarding sick leave payout: ***“Any payment over \$500, when***

applicable, will be paid by the District into the Secretary's Special Pay Plan account."

- N. Motion to approve a limited term teaching contract for the 2010-11 school year with Mr. Thomas Breunig, HHS Math Teacher
 - O. Motion to approve a .5 F.T.E. teaching contract with Mrs. Julie Castagna, HHS Guidance Counselor
12. Informational Items
13. Announcement & Approval of Forthcoming Events
- A. Personnel Committee
 - B. WASB Legislative Advocacy Conference – November 13th
14. Motion to adjourn