

**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, OCTOBER 11, 2010
TIME: 6:00 P.M.
LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
ENTRANCE #3W
246 N. OLK STREET
HORTONVILLE, WI 54944

AGENDA

6:00 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. District Presentation
 - A. Mrs. Crystal Gorwitz and Mrs. Joann Sutton – HMS Running Program, 5K Run on October 23rd and Family Fitness Night on October 18th
5. Discussion
 - A. Budget Presentation – Dr. Schmidt
 - B. 2010-11 District Budget

2010-2011	
School nurse to 1.0 FTE	\$ 9,000.00
HES secretary to 12 mos	\$ 12,500.00
HHS lunch supervision	\$ 14,040.00
Technology purchases	\$ 50,000.00
Data warehouse	\$ 30,000.00
Parent communication	\$ 10,000.00
Building supply budgets	\$ 27,746.00
Surveillance	\$ 25,000.00
Weight room	\$ 15,000.00
Traffic study recommendations	\$ 100,000.00
Roof repair	\$ 48,000.00
HES lighting project	\$ 108,000.00

HHS Roof/tuck pointing	\$ 85,000.00
Fitness Gram software	\$ 3,750.00
OPEB contribution	\$ 215,000.00
3.8% package for support staff	\$ 120,000.00
	\$ 873,036.00

D. Motion to approve the preliminary 2010-11 District Budget

6. Recognitions
7. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of September 28, 2010
8. District Administrator's Report
9. Motion to approve Vouchers #15620 - #15835
10. Presentations by District residents / Comments from Public
11. Board Member Reports
 - A. President's Report
 - B. Board Committee Reports
12. New Business
 - A. Motion to approve a request from Hortonville Elementary for an additional Playground Aide position (1 hour 15 minutes)
 - B. Motion to approve a field trip request from the GMS/HMS Spanish Department to Fiesta Mexicana in Chicago December 10-11, 2010, with all costs paid by the participants including transportation by motorcoach
13. Informational Items
14. Announcement & Approval of Forthcoming Events
 - A. Transportation Committee – set meeting
 - B. Curriculum Committee – set meeting
15. Motion to adjourn