

**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, AUGUST 23, 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](http://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 9, 2010
5. Recognitions
  - A. Charter School Planning Grant Awarded – Greg Hall, Jenni Koenecke, Dan Lundstrom, John Brattlund and Zola Nimmer
6. Special Presentations
  - A. Charter School Update – Greg Hall, Jennifer Koenecke, Dan Lundstrom, John Brattlund, Zola Nimmer and Chris Hansen
7. Presentations by District residents / Comments from Public
8. Board Member Reports
  - A. President's Report

B. Board Committee Reports

9. Consent Agenda

- A. Motion to approve the hiring of the following Support Staff:
- Mrs. Bonnie Schultz, Food Service
  - Mrs. Loretta Roubal, Food Service
  - Mrs. Jenny Brickham, Food Service
  - Mrs. Mary Swichtenberg, Food Service (transferring to Hortonville Elemty.)
  - Mrs. Sandra Krause, GES Playground/Lunchroom Aide
  - Mr. Michael Brooks, Special Education Aide

10. New Business

- A. Motion to approve an amendment to the HASD Co-Curricular Guide regarding academic eligibility
- B. Motion to approve a bid for a roofing project at Greenville Elementary School
- C. Motion to approve an authorizing resolution “whereas, the Hortonville Area School District hereby requests financial assistance for the purpose of reducing diesel emissions from their fleet equipment, now therefore, be it resolved, that the Hortonville Area School District hereby authorizes the following officials or employees, to act on its behalf: Dave Wuebben, Harry Steenbock
- D. Motion to approve a teaching contract and a memorandum of understanding with Mr. Thomas Kolosso, Hortonville High School Social Studies (1.0 F.T.E.)
- E. Motion to approve a limited term teaching contract with Mrs. Sharon Johnson, Hortonville Middle School 5<sup>th</sup> Grade Music

11. Informational Items

12. Announcement & Approval of Forthcoming Events

- A. Committee Meetings

13. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(f) to review and consider or rescind a previous decision by the Board on a co-curricular appeal

14. The Board will reconvene in Open Session following the Closed Session and either take action or adjourn the meeting