

**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 9, 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 July 19, 2010
5. Recognitions
 - A. Congratulations to HASD from Representative Steve Kagen for being recognized by U.S. Lamp for creating a more energy efficient environment – *“By participating in this program, you are setting a high standard for efficiency and environmentally friendly projects in the area.”* – Representative Kagen
 - B. Hortonville High Band – *“During our family trip to Washington D.C. over the 4th of July weekend we visited many of the war memorials. As a result of the large crowds, music, etc., it was difficult to take in the moment and remind ourselves of the sacrifices that our Vets had made for our independence. This however was not the case when we visited the WWII Memorial. Just as we were about to leave we noticed a band marching toward the memorial. As they came closer we noticed the sign that said Hortonville High School. The band marched into formation and proceeded to play many of our countries great patriotic songs. For my wife and I this was a very emotional moment. To all those students from Hortonville who suited up in near 100 degree weather, thank you for the great memory! Your sweat and determination did not go unnoticed and had great impact in making our trip one we won't forget anytime soon. Consider us new members to the Polar Bear Fan Club! Keep in mind that your actions in life can*

have an impact on many other lives. You all should be proud of yourselves, you made a impact in my life that day. Hope you had a chance too cool off on the Millennium Force at Cedar Point on the way home. I like to see a man proud of the place in which he lives. I like to see a man live so that his place will be proud of him. Abraham Lincoln” - Sincerely, Dan and Ivy Wendland >

- C. Mrs. Crystal Gorwitz and Mrs. Joanne Sutton (HMS Teachers) – awarded the “ING Run for Something Better” grant from the National Association for Sport & Physical Education in behalf of Hortonville Middle School

6. Presentations by District residents / Comments from Public

7. Board Member Reports

- A. President’s Report

- B. Policy Committee

Second Reading

- 1. Policy #2033 Advertising and Commercial Activities
- 2. Policy #2034 Harassment and Bullying
- 3. Policy #8001 Use of Facilities

8. District Administrator’s Report

- A. Polar Bear Academy

9. Consent Agenda

- A. Motion to accept the resignations from the following Support Staff:
 - Mrs. Janet Wolfinger, Food Service Department
 - Mrs. Karen Bruns, Food Service Department

10. Discussion

- A. 2010-11 District Budget

11. New Business

- A. Motion to approve an Intergovernmental Cooperative 66:03 Agreement between the School District of New London and the Hortonville Area School District to allow a 4 Year Old Kindergarten living in the Hortonville Area School District to attend in the School District of New London
- B. Motion to approve an Intergovernmental Cooperative 66:03 Agreement between the Hortonville Area School District and the New London School District to allow a 4 Year Old Kindergarten living in the School District of New London to attend in the Hortonville Area School District
- C. Motion to approve the Hortonville High School 2010-11 Co-Curricular Guide

- D. Motion to approve the Hortonville Area School District Code of Ethics for Coaches
 - E. Motion to approve the increase in School Psychologist services from .6 F.T.E. to .8 F.T.E. beginning with the 2010-11 school year
 - F. Motion to approve a teaching contract with the following:
 - Ms. Jennifer Hewitt, Hortonville Elementary 4 Year Old Kindergarten (.5 F.T.E.)
 - Ms. Alyssa Stratton, GES Kindergarten Intervention Specialist (1.0 F.T.E.)
 - Mr. Thomas Kolosso, Hortonville High Social Studies (1.0 F.T.E.)
 - G. Motion to approve a Memorandum of Understanding with the retiring Superintendent William G. Prijic to restate his post-retirement benefits for the Board Records
12. Informational Items
13. Announcement & Approval of Forthcoming Events
- A. WASB Fall Regional Meeting – October 6th
 - B. WASB Employment & Labor Law Seminars – September 17th, 24th or October 1st
14. Motion to adjourn