

**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, NOVEMBER 9, 2009

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 Press Star.
3. Pledge of Allegiance – AJ Dolata, November Student of the Month
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of October 19, 2009
5. Vouchers
 - A. Regular Vouchers
 1. #12518 - #12753
6. Recognitions
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. John Brattlund, HMS Principal presenting the November Student of the Month to AJ Dolata, Grade 7

- B. Mrs. Shelly Leadley, Community Engagement Officer for the Community Foundation for the Fox Valley Region, Inc. – donation to Greenville Elementary to purchase two Smartboards
- C. Mrs. Angie Burns with the Menasha Corporation Foundation – donation to Greenville Elementary for technology
- D. Mr. & Mrs. George Rock – large donation of school supplies to Greenville Elementary School

7. Special Presentations

- A. Charter School Presentation – Mr. Greg Hall, 7th/8th Grade HMS Teacher

8. Presentations by District residents / Comments from Public

9. Board Member Reports

- A. President's Report

- B. Personnel Committee

1. Report from October 20th committee meeting
2. Motion to approve an increase for Census Takers from 60¢ to 70¢ per name
3. Motion to approve for a one-year, 3.8% total salary/benefit package, with a 10% insurance premium co-pay for all groups currently at 100% district-paid insurance premium coverage, for the following employee groups:
 - Aides
 - Food Service
 - Bus Drivers
 - 10 Month Secretaries
 - Certified Interpreter
 - Custodian
 - Secretaries*
 - Group #1 (*Director of Facilities, Maintenance Technician, Grounds Keeper, Director of Transportation, Nurse*)*
 - Group #2 (*Psychologist, Occupational Therapist, Physical Therapist, G/T Coordinator, Information Systems Assistant Manager, Business Services Assistant*)*
 - Group #3 (*Superintendent's Assistant, Payroll Coordinator, H.S. Office Secretary, H.S. Guidance Secretary*)*

*Currently receive 100% district-paid insurance
4. Motion to approve changes to the dental benefit plan as recommended by the District Insurance Committee
5. Motion to approve outsourcing the GES/GMS Maintenance Technician position to the Building Services Group

- C. Technology Committee
 - 1. Report from November 4th committee meeting
- 10. District Administrator's Report
 - A. Updated Website
 - B. H1N1 Update
- 11. New Business
 - A. Motion to approve a bid for energy conservation project for Hortonville High School
 - B. Motion to approve the 66.03 Agreement for Cooperative Summer School – 2010
 - C. Motion to approve a limited term, teaching contract for the remainder of the 2009-10 school year with Mrs. Jessica De Moulin , GMS Grade 6
- 12. Informational Items
 - A. Board 2010 Spring Election
- 13. Announcement & Approval of Forthcoming Events
 - A. Personnel Committee Meeting – set date
 - B. Long Range Planning Committee Meeting – date suggestions
 - C. WASB State Education Convention – January 20-22, 2010
- 14. Motion to adjourn