

**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, JANUARY 11, 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 Press Star.
3. Pledge of Allegiance – Samantha Schroth, October Student of the Month, and Emma Lebeck, January Student of the Month
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of December 14, 2009
5. Vouchers and Financial Report
 - A. Motion to approve Regular Vouchers
 1. #12995 - #13305
 - B. Motion to approve November 2009 Financial Report
6. Recognitions
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. Bob McIntosh, HHS Principal presenting the October Student of the Month Award to Samantha Schroth

and Mr. Larry Sikowski, Hortonville Elementary School Principal and Mr. Cota presenting the January Student of the Month Award to Emma Lebeck

- B. Samantha Schroth – selected by the CESA #6 for her nomination for the “Student Excellence Scholarship Program” to be forwarded to the State Selection Committee
- C. Mrs. Kay Frome and the WF Foundation Educational Matching Gift – financial donation to Greenville Middle School

7. Special Presentations

- A. *“A Vision for Hortonville Area School District’s Charter School”* presented by Mr. Greg Hall, Mrs. Jenni Koenecke, Mr. Dan Lundstrom and Mrs. Zola Nimmer

8. Presentations by District residents / Comments from Public

9. Board Member Reports

- A. President’s Report
- B. Policy Committee Report

First Reading

- 1. Policy #5001 Kindergarten Early Admission
- 2. Policy #5025 Bus Trip Policy, Other Than To and From School
- 3. Policy #9004 School Bus Discipline
- 4. Policy #9007 Bus Driver Responsibilities

C. Transportation, Building, Grounds, Facilities, Safety & Liability Committee

- 1. Report from December 22nd committee meeting
- 2. Review of Spreadsheet regarding removing buses from fleet
- 3. Motion to approve the revised Transportation Manual for Bus Drivers
- 4. Motion to approve the proposed Driver Transportation Handbook
- 5. Motion to approve the Bus Driver Acknowledgement of Receipt form

10. District Administrator’s Report

- A. Safe Routes to School

- B. Maintenance Staff Replacement for Greenville Campus
 - C. “Focus on Energy” update at Hortonville High School
11. Discussion
 - A. 2010-11 Budget Projections
 12. Consent Agenda
 - A. Motion to accept the resignation from Mrs. Karen Magadanz, Food Service Staff, effective April 1, 2010
 - B. Motion to accept the resignation from Mrs. Joanne Mueller, Food Service Staff, effective December 23, 2009
 13. New Business
 - A. Motion to approve participation in the “*Race to the Top*” grant application
 - B. Motion to approve the recommended “Grants for Excellence applications for 2009-10
 14. Announcement & Approval of Forthcoming Events
 15. Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to review administrators’ performance evaluation data
 16. Motion to reconvene in Open Session after the Closed Session and either take action or adjourn the meeting
 17. Motion to adjourn