

**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 12, 2009

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL LIBRARY
ENTRANCE #1W
246 N. OLK STREET
HORTONVILLE, WI 54944**

AGENDA

6:00 P.M. CLOSED 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. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to review performance evaluation data of the District Administrator
4. Roll call vote to convene in Closed Session
5. The Board will reconvene in Open Session at 7:00 p.m.

7:00 P.M. OPEN SESSION

6. Motion to reconvene in Open Session
7. Roll call vote to reconvene in Open Session
8. Pledge of Allegiance led by Ellie McIntosh, January Student of the Month
9. Review and approve minutes
 - A. Motion to approve or reject the Open Session Minutes of December 8, 2008
10. Regular Vouchers
 - A. Motion to approve or reject Regular Vouchers
#064841 - #065076

11. Special Presentations

- A. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mrs. Laurie Wagner, GES Principal – January Student of the Month Award to Ellie McIntosh, Grade 3
- B. Proposal for Full Day Kindergarten – Mr. Larry Sikowski, Co-Facilitator with members of the Early Childhood Education Action Planning Team
- C. Reading Recovery Presentation – Mrs. Zola Nimmer, Director of Curriculum and Reading Recovery Teachers – Melissa Billmeier, Lee VanHulle and Sharon Johnson
- D. Summary of Bus Repair Costs – Mr. Dave Wuebben, Director of Business Services and Mr. Harry Steenbock, Director of Transportation
- E. Summer Academy Courses – Dr. Valerie Schmitz, Director of Educational Technology
- F. FVTC High School & College Transitions 2007-08 Annual Report – Mr. Bob McIntosh, HHS Principal and Mr. Joel Newcomb, HHS Guidance Counselor
- G. Mr. McIntosh, HHS Principal - Review recommendation for a School-to-Work Coordinator

12. Presentations by District residents

13. Board Member Reports

- A. President's Report
- B. Policy Committee
 - 1. Report from December 16, 2008 Committee meeting
 - 2. First Reading
 - a. #2013 Public Participation at Board Meetings
 - b. #5077 Allergy Management
 - c. #5024 High School Credit for Off-Campus Courses
 - d. #5024.1 High School Graduation for Non-Traditional Students
- C. CESA #6 Report

14. Recognitions

- A. Mrs. Janice Zuege, HES/HMS Associate Principal – selected as Wisconsin Associate Principal of the Year by AWSA (Association of Wisconsin School Administrators)
 - B. Mrs. Linda McLernon – WASB Board Governance Award at the 2008 Fall Regional Meeting
 - C. Mrs. Mary Lynn Hermus, HHS Guidance Counselor with P.A.W.S student organization – recipient of student mini-grant from the Wisconsin DPI
 - D. Donation to Greenville Elementary School Library in honor of Ms. Patricia Paulik who received the John Barton Library Award from Wisconsin Regional Artists Association, Chiu-Chuang (Lu) Chou, Treasurer
 - E. Wisconsin’s Adult School Crossing Guard Recognition Week – January 12th – 16th
15. District Administrator’s Report
- A. Strategic Planning
 - B. Property Taxes
16. Consent Agenda
17. New Business
- A. Motion to approve or reject the 2009 Summer Academy
 - B. Motion to approve or reject participation in the Fox Valley Reading Recovery Consortium for 2009-10 school year
 - C. Motion to approve or reject the implementation of Full Day Kindergarten beginning with the 2009-10 school year
 - D. Motion to approve or reject a proposal to accommodate Full Day Kindergarten
 - E. Motion to approve or reject the 2009 Purchase of Service Agreement for the Pre-Action Network
 - F. Motion to approve or reject recommendations regarding the resolutions to be presented at the WASB Delegate Assembly
 - G. Motion to approve or reject bus transportation request from the Hortonville High School Spanish Department to (March 28th) and from (April 5th) O’Hare Airport in Chicago at an estimated cost of \$956.96 plus time at the airport

H. Motion to accept resignations from the following in accordance with the Master Agreement, Section 11.3, effective at the end of the 2008-09 school year:

- Mr. Robert Rutherford, Hortonville High School Science Teacher
- Mr. Mike VanDynHoven, Hortonville High School Science Teacher

18. Informational Items

19. Announcement & Approval of Forthcoming Events

- A. Transportation Committee – set meeting date
- B. Personnel Committee – begin negotiations with Hortonville Federation of Teachers
- C. WASB Effective Bargaining Seminars – March 6, March 13 or March 27
- D. WASB Day at the Capitol, Madison – March 18

20. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to review employment status grievance of a teacher; pursuant to Wisconsin State Statute §§19.85(1)(c) to consider compensation for Payroll Coordinator; pursuant to Wisconsin State Statute §§19.85(1)(c) to consider performance evaluation data of a Technology Department employee and pursuant to Wisconsin State Statute §§19.85(1)(f) to consider compensation for a District-employed teacher while on medical leave

21. Motion to reconvene in Open Session

22. Motion to approve or reject the salary for the Payroll Coordinator

23. Motion to adjourn