

**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 26, 2008
TIME: 7:00 P.M.
**LOCATION: GREENVILLE MIDDLE SCHOOL
MEDIA ROOM
N1450 FAWN RIDGE DRIVE
GREENVILLE, WI 54942**

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 led by Lorissa Letwin, Class of 2009
4. Review and approve Minutes
 - A. Motion to approve or reject the Open Session Minutes of January 12, 2009
5. Regular Vouchers and Financial Report
 - A. Motion to approve or reject Regular Vouchers
#065077 - #065169 (Impact software)
#10032 - #10071 (Skyward software)
 - B. Motion to approve or reject the following Financial Reports:
 - October 2008
 - November 2008
 - December 2008
6. Special Presentations
 - A. "HASD 2018" – Dr. Valerie Schmitz, Director of Educational Technology with Technology Department personnel: Ben Dumke, Cory Kaisler and Pat Armstrong

- B. "Preps on the Net" – Mr. Jason Hurley, Activities Director
- 7. Presentations by District residents
- 8. Board Member Reports
 - A. President's Report
 - B. CESA #6
 - C. WASB 2009 Convention
 - D. Policy Committee
- Second Reading and Motion to approve or reject:
 - 1. #2013 Public Participation at Board Meetings
 - 2. #5077 Allergy Management
 - 3. #5024 High School Credit for Off-Campus Courses
 - 4. #5024.1 High School Graduation for Non-Traditional Students
- 9. Recognitions
 - A. Mr. Marv Obry – WASB Board Governance Award at the 2008 Fall Regional Meeting
 - B. Mr. & Mrs. David VanderZanden – donation to the GMS Music program
- 10. District Administrator's Report
 - A. Strategic Planning
 - B. Wisconsin State Budget for 2009-11
- 11. Consent Agenda
- 12. New Business
 - A. Motion to approve or reject the recommendation for a .50 F.T.E. School-to-Work Coordinator
 - B. Motion to approve or reject a field trip request from the TeenAngels from February 24th -25th, 2009, to participate in the Wired Kids Summit in the Senate Building, Washington, D.C. with expenses paid through their TeenAngel account

- C. Motion to approve or reject a field trip request from the GMS and HMS Eight Grade teachers/Mathcounts coaches to allow participation of up to 16 students to attend the Mathcounts Chapter Competition at Acuity Insurance in Sheboygan, Wisconsin on Saturday, February 7, 2009, with transportation provided by the District
 - D. 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:
 - Mrs. Linda Gawerasky, Hortonville Elementary School Early Childhood
 - E. Motion to approve or reject the salary of \$36,000 for the Payroll Coordinator
 - F. Motion to approve or reject the hiring of Mrs. Tera Mytton for the position of Business Services Secretary with a salary of \$27,756 (Secretary Step 1)
13. Informational Items
14. Announcement & Approval of Forthcoming Events
- A. Public Information Meeting: WIS 15 Preliminary Design Concepts – Feb. 2
15. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to consider a military leave request from a teacher; pursuant to Wisconsin State Statute §§19.85(1)(c) to consider compensation of Technology Department personnel; pursuant to Wisconsin State Statute §§19.85(1)(c) to consider compensation for a District-employed teacher while on medical leave
16. Roll call vote to go into Closed Session
17. The Board will reconvene after the Closed Session and either take action or adjourn the meeting