

**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, FEBRUARY 22, 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
4. Vouchers
 - A. Motion to approve Regular Vouchers #13458 – 13598
 - B. Motion to approve December 2009 & January 2010 Financial Reports
5. Recognitions
 - A. 2nd Quarter Honor Roll Students from GMS, HMS, HHS for 2009-10
 - B. Community Foundation for the Fox Valley Region, Inc. – financial contribution from the Quarry Quest Fund to support elementary school environment field trips
 - C. Mr. Steve Draws and Plexus – donation of microscope system and camera to Greenville Middle School

- D. Sandy Cuff- donation of strawberries for cross country team fundraising efforts
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- 6. Special Presentations
 - A. Hortonville High School “Kinetic Polar Bears” Robotics Team
 - B. Mr. Jason Hurley, Activities Director – introducing Andy Kolosso as the new HHS Varsity Football Coach
 - 7. Presentations by District residents / Comments from Public
 - 8. Board Member Reports
 - A. President’s Report
 - 9. District Administrator’s Report
 - A. “Focus on Energy” Check
 - 10. Consent Agenda
 - A. Motion to accept the resignation from William Prijic, District Administrator, effective August 31, 2010
 - B. Motion to approve a field trip request from the Hortonville High School Forensics Team to attend the WCFL National Forensics Qualifier in Sheboygan on Saturday and Sunday, March 20-21, 2010. The Qualifier takes place at Sheboygan North High School starting at 7:00a.m. on Sunday. The costs for the hotel and tournament fees would be covered through the forensics budget, fundraising and students. Approximately eight students are expected to participate, so a van or small bus is being requested at District expense. The estimated cost is \$377.
 - C. Motion to approve a field trip request from the Hortonville High School Ski Club to take a ski trip to Black Jack Mountain in Bessemer, MI on Saturday, March 6th.
 - D. Motion to approve a field trip request from the Hortonville High School Band to attend the Peck School of the Arts Annual Concert Band Festival in Milwaukee on Monday, March 15th.
 - E. Motion to approve a field trip request from the Hortonville High School and Middle School Bands to attend the Eau Claire Jazz Festival on April 17-18, 2010.
 - F. Motion to approve a field trip request from the Hortonville High School Band to attend National Independence Day Parade in Washington D.C. from June 30- July 7, 2010.

11. New Business
 - A. Motion to approve the implementation of 4 Year Old Kindergarten beginning with the 2010-11 school year
 - B. Motion to renew all current teacher contracts for the 2010-11 School Year.
12. Discussion Items
 - A. Proposal to offer Girls' Hockey at Hortonville High School.
 - B. Discuss adding the Board Member group within those District employees covered by the District's Health Insurance Plan.
13. Informational Items
 - A. The Hortonville Middle School Jazz Band will perform at 6:45pm on March 8th for 15 minutes prior to our next Board Meeting.
14. Announcement & Approval of Forthcoming Events
15. Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to review a request from a teacher for a personal leave; and pursuant to Wisconsin State Statute 19.85(1)(c) to review administrator's performance evaluation data and consider issuing a contract. It is anticipated that the closed session will last approximately 20 minutes.
16. Motion to reconvene in Open Session after the Closed Session and either take action or adjourn the meeting
17. Motion to adjourn