

**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 9, 2009**

**TIME: 7:00 P.M.**

**LOCATION: HORTONVILLE HIGH SCHOOL LIBRARY  
ENTRANCE #1W  
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 led by Anna Grishaber, February Student of the Month
4. Review and approve minutes
  - A. Motion to approve or reject the Closed Session Minutes of January 26, 2009
  - B. Motion to approve or reject the Open Session Minutes of January 26, 2009
5. Regular Vouchers
  - A. Motion to approve or reject Regular Vouchers  
#10072 - #10162
6. Special Presentations
  - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. Bob McIntosh, HHS Principal – February Student of the Month Award to Anna Grishaber, Class of 2010
  - B. Mrs. Linda Lauper, Resource Teacher, with Hortonville Middle School students: Noah Frazier, Grade 6; Parker Thome, Grade 7; Holly Lynaugh, Grade 8 – GATE (Gifted & Talented Education) presentations
7. Presentations by District residents

8. Board Member Reports
  - A. President's Report
  - B. CESA #6
  - C. Budget
    1. Report from February 9<sup>th</sup> committee meeting
  - D. Transportation
    1. Report from January 27<sup>th</sup> committee meeting
    2. Motion to approve or reject an increase for transportation services from \$1.00 to \$1.26 per mile, effective July 1, 2009
9. Recognitions
  - A. Mrs. Bev Peterson – donation to Greenville Middle School Music Program
10. District Administrator's Report
  - A. Federal Stimulus Plan
  - B. Fox Valley Home Starts
  - C. School Finance Network Plan to Reform School Funding
11. Discussion
  - A. Wisconsin State Budget projections and effect on the Hortonville Area School District
12. New Business
  - A. Motion to approve or reject an amended 2008-09 school year calendar to accommodate for the emergency school closing days
  - B. Motion to approve or reject participation in the 2009-10 Carl Perkins II Tech Prep Grant Consortium administered by Fox Valley Technical College
  - C. Motion to approve or reject a field trip request from the Greenville Middle School Grade 6 Teachers to the Shedd Aquarium in Chicago, Illinois, with transportation provided by a coach bus and all costs paid by the participants
  - D. Motion to approve or reject a field trip request from the Hortonville High School Music Department to Mackinac Island from Sunday, May 10<sup>th</sup> – Monday, May 11<sup>th</sup>, 2009, with transportation provided by a coach bus and all expenses paid through fund raising or by the participants

- E. Motion to approve or reject a field trip request from the Hortonville High School Music Department to the UW-Eau Claire Jazz Festival during Spring Break (April 2<sup>nd</sup> – 4<sup>th</sup>) with the District providing the transportation and with Mr. Greg Forton, HHS Band Director, as the bus driver at no cost to the District for bus driver services
  - F. Motion to accept the resignations from the following Support Staff:
    - Mrs. Dorothy Sperl, HHS Secretary, effective May 27, 2009
    - Mrs. Virginia Knorr, Bus Driver, effective immediately
  - G. 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. Patricia Authier, Hortonville High School English Teacher
    - Mrs. Linda Cross, Hortonville High School English Teacher
13. Informational Items
- A. Background checks update
14. Announcement & Approval of Forthcoming Events
- A. Budget Committee – February 9<sup>th</sup>
  - B. Fox Valley Technical College Board of Trustees Annual Meeting – March 25<sup>th</sup>
  - C. Joint educational presentation to Shiocton and HASD Board of Education
15. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to review the 2010-11 contract of employment for the District Administrator; pursuant to Wisconsin State Statute §§19.85(1)(b)(c) for the purpose of discussing negotiations with Hortonville Federation of Teachers; and, pursuant to Wisconsin State Statute §§19.85(1)(g) to confer with legal counsel that is rendering oral or written advice to the District as to litigation by a resident of the District against the District Administrator concerning a claim of open records violation
16. Roll call vote to go into Closed Session
17. Motion to reconvene in Open Session
18. Motion to approve or reject the 2010-2011 Contract for Administrative Personnel for Mr. William Prijic, District Administrator
19. Motion to adjourn