

**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, MARCH 23, 2009**

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

**LOCATION: GREENVILLE MIDDLE SCHOOL  
MEDIA ROOM  
N1450 FAWN RIDGE DRIVE  
GREENVILLE, WI 54942**

*AMENDED AGENDA*

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](http://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 Abby Danielson and Josie Skalla, GES Grade 3
4. Review and approve minutes
  - A. Motion to approve or reject the Open Session Minutes of March 9, 2009
5. Regular Vouchers and Financial Reports
  - A. Motion to approve or reject Regular Vouchers  
#10329 - #10489
  - B. Motion to approve January Financial Report
  - C. Motion to approve February Financial Report
6. Special Presentations
  - A. Mrs. Marian Moberg, Greenville Elementary Grade 3 Teacher, with students – Abby Danielson and Josie Skalla - “Peace Cards” presentation
7. Presentations by District residents
8. Board Member Reports
  - A. President’s Report
  - B. CESA #6 Report

9. Recognitions
  - A. Mr. Shane Lathrop and Total Floor Covering – donation of vinyl flooring covering and cutting it into suitable pieces for art classes at Hortonville Middle School
10. District Administrator’s Report
  - A. Strategic Planning
11. Discussion Items
  - A. Charter Schools
  - B. 2009-10 District Budget and Budget Reduction Suggestions from Staff
12. New Business
  - A. Motion to approve or reject a field trip request from the Hortonville High School Art Team to the State Competition at UW-Madison on April 2-3, 2009, with transportation provided by the District and all other costs paid by the participants and through fund raising
  - B. Motion to approved or reject the addition of hockey as a co-curricular
  - C. Motion to approve or reject the transfer of .50 F.T.E. Hortonville High School Guidance Counselor responsibilities with Mr. Joel Newcomb to .50 F.T.E. School to Work Coordinator responsibilities, effective immediately
  - D. Motion to approve or reject the a Resolution for inclusion Under The State of Wisconsin Deferred Compensation Plan
  - E. Motion to approve or reject the following reductions to the 2009-10 District Budget

|   |           |
|---|-----------|
| Eliminate paid break period for Building Services employees   | \$27,000  |
| Eliminate Study Hall Aide (1.0 FTE) currently vacant          | \$25,000  |
| Eliminate cleaning offices on Tuesday and Thursday            | \$11,300  |
| Eliminate classroom board cleaning                            | \$30,000  |
| Reduce ESL Supplies (10-802-411-122900)                       | \$4,500   |
| Reduce ESL Textbooks (10-802-470-122900)                      | \$2,500   |
| Eliminate Greenville Elementary School weekend building check | \$2,600   |
| Eliminate Out of State Conferences                            | \$3,000   |
| Health Curriculum Supplies (10-803-416-214000)                | \$2,500   |
| Reduce CMD Staffing by 1 Aide                                 | \$20,200  |
| Eliminate TRAC  | \$6,500   |
| Eliminate \$95 reimbursement for 7-hour requirement           | \$22,000  |
| Reduce HHS budget by 4%                                       | \$18,100  |
| No increase in other 4 School Budgets                         | \$27,500  |
| Total   | \$202,700 |

- F. Motion to approve or reject a budget reduction of \$160,000 from the 2009-10 District Budget by eliminating the purchase of two buses
- G. Motion to approve or reject a budget reduction of \$22,000 from the 2009-10 District Budget to eliminate paying for the milk at morning break for Grades 1 – 3
- H. Motion to approve or reject a budget reduction of \$18,000 from the 2009-10 District Budget to eliminate paying for the Christa McAuliffe Academy staff tuition reimbursement
- I. Motion to approve or reject a budget reduction of \$8,900 from the 2009-10 District Budget to eliminate NWEA (North West Evaluation Association) testing at the high school level
- J. Motion to approve or reject a budget reduction of \$27,000 from the 2009-10 District Budget by reclassifying the Information Systems Manager position
- K. Motion to approve or reject a budget reduction of \$69,000 from the 2009-10 District Budget with the elimination of one Librarian (1.0 F.T.E.) position
- L. Motion to approve or reject a budget reduction of \$14,400 from the 2009-10 District Budget by reducing the District School Nurse from 1.0 F.T.E. contract to .80 F.T.E.
- M. Motion to approve or reject a budget reduction of \$51,600 from the 2009-10 District Budget by eliminating the Drivers Education program
- N. Motion to approve or reject a budget reduction of \$29,000 from the 2009-10 District Budget by eliminating one Hortonville High School secretarial position (1.0 F.T.E.)
- O. Motion to approve or reject a budget reduction of \$25,000 from the 2009-10 District Budget by eliminating the Hortonville High School Music Aide position
- P. Motion to approve or reject a budget reduction of \$30,000 from the 2009-10 District Budget by eliminating the GMS/HHS Aide position from the ELL (English Language Learners) Department
- Q. Motion to approve or reject a budget reduction of \$31,000 from the 2009-10 District Budget by reducing the Hortonville Elementary School ELL teaching position from 1.0 F.T.E. to .50 F.T.E.
- R. Motion to approve or reject a budget reduction of \$7,700 from the 2009-10 District Budget by reducing the Hortonville Middle School ELL teaching position by .125 F.T.E.
- S. Motion to approve or reject a budget reduction of \$68,600 from the 2009-10 District Budget by eliminating a 1.0 F.T.E. Hortonville Middle School Grade 7/8 teaching position

T. Motion to approve or reject the recommendations from the Open Enrollment Committee for 2009-10

13. Informational Items

14. Announcement & Approval of Forthcoming Events

A. Legal Seminar by Davis & Kuelthau – April 30<sup>th</sup>

B. Curriculum Committee – set meeting date

15. Motion to adjourn