

**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, APRIL 13, 2009

TIME: 7:00 P.M.

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

AMENDED 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 Lauren Goulet, April Student of the Month
4. Review and approve minutes
 - A. Motion to approve or reject the Open Session Minutes of March 23, 2009
5. Regular Vouchers
 - A. Motion to approve or reject Regular Vouchers and Manual Check
#10501 - #10622: #10625 - #10730
6. Special Presentations
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. Bruce Carew, Greenville Middle School Principal – April Student of the Month Award to Lauren Goulet, Grade 8
 - B. Mr. Alan Cable, CEO and Sarah Graper, Donor Recruitment Specialist from the Community Blood Center presenting the Gold Award to the HHS National Honor Society

- C. Mrs. Linda Lauper, Resource Teacher with HHS Students - Mitch Comer, Kelsey Sorenson, Vanessa Ohlmann, Emily Gibbons, Alyssa Oberschlake, Tony Darling, Alissa Ehlers – “*Yes, I Can Make It!*” Gifted & Talented Presentation
 - D. Mr. Steve Shelton, HHS Science Teacher – “Severe Weather Operating Guidelines”
7. Presentations by District residents
8. Board Member Reports
- A. President’s Report
 - B. CESA #6
 - C. Board Election
9. Recognitions
- A. Mrs. Linda McLernon – service on the HASD Board of Education
 - B. Mr. Steve Shelton, HHS Science Teacher recognized as a “StormReady Supporter” by the National Weather Service in Green Bay and the Wisconsin StormReady Advisory Board
 - D. Ms. Kelli Wickersheim, HHS Spanish Teacher presented 2008 Award from Wisconsin Association for Foreign Language Teachers
 - E. Mr. Andy Schmidt and Mrs. Stephanie Freibohle and the cast of the play, “*Nosferatu: The Legend of Dracula*” – outstanding performance and for donating all the proceeds from their concessions during the play to the Community Blood Center
 - C. Teacher & Staff Appreciation Week – May 3 – 9, 2009
10. District Administrator’s Report
- A. Federal Stimulus Funding Update
 - B. Future Board Room
 - C. Electronic Board Meetings
11. Discussion Items
- A. Suggestions from Faculty for consideration as District budget reductions
 - eliminate Activity Bus
 - Increase fees for co-curricular activities, including music
 - eliminate Girls Golf Coach position

- raise Drivers Education fees and implement a charge for lessons missed
- combine orders from Athletic Department and Health Room for better price
- modifications to field trips/share costs with students
- Administrative pay freeze or cutbacks
- consider cuts in administrative services
- deductible for insurance may reduce cost of insurance and trips to the doctor
- eliminate free meals for Administration, Food Service, Maintenance
- fill the vacated G/T position with a displaced teacher
- eliminate the four Literacy Collaborative positions
- Freeze salaries of all Staff
- Reduce Board annual pay by \$600 per member

12. New Business

- A. Motion to approve sending a letter to State Legislators in support of maintaining the QEO (Qualified Economic Offer)
- B. Motion to approve the implementation of a fee for Drivers Education lessons that are missed by students
- C. Motion to approve funding for hockey co-op with Neenah
- D. Motion to approve a field trip request from the Hortonville High School Debate Team to attend the National Finals in Albany, New York from Wednesday, May 20 – Monday, May 25, 2009, with costs paid through the HHS Debate budget, fund raising and the \$1000 received when qualifying for Nationals plus the District to pay the cost of fuel for two vans and parking fees at the Amtrak station
- E. Motion to approve a field trip request from the HHS Varsity Girls Softball Team to Escanaba, Michigan, from Friday, April 17 – Saturday, April 18, 2009, with transportation provided by the District and all other costs paid by the participants.
- F. Motion to approve a recommendation for an additional .27 F.T.E. Physical Education teaching position at the elementary level
- G. Motion to approve a budget reduction from the 2009-10 District Budget by reducing the Hortonville Elementary School ELL (English Language Learners) teaching position by .50 F.T.E.
- H. Motion to accept the resignation from Dr. Valerie Schmitz, Director of Educational Technology, in accordance with her current contract with the Hortonville Area School District and her letter of resignation
- I. Motion to approve compensation for the Information Systems Manager
- J. Motion to approve the job description for the School-to-Work Coordinator

- K. Motion to approve a teaching contract with Christopher Streufert for the position of HHS Science Teacher, beginning with the 2009-10 school year
 - L. Motion to accept the resignation from Mrs. Karen Claybaugh, HHS Special Education Aide, effective at the end of the 2008-09 school year
 - M. Motion to approve a field trip request from the Hortonville Middle School Student Council to the WASC – JAM State Conference in Green Bay, Wisconsin, from Sunday, April 26 – Monday, April 27, 2009, with all costs paid through fund raising and by the participants
13. Informational Items
14. Announcement & Approval of Forthcoming Events
- A. WASB Spring Academy – May 9th
15. Oath of Office
- A. Mr. Willard Griesbach – representing the Township of Center
 - B. Mr. Bill Murphy – representing the Townships of Grand Chute and Greenville
16. Motion to adjourn