

**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, MAY 11, 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 Dakota Snyder, May Student of the Month
4. Review and approve Minutes
 - A. Motion to approve the Open Session Minutes of April 27, 2009
5. Regular Vouchers
 - A. Motion to approve Regular Vouchers
#10776 - #10903
6. Special Presentations
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. Larry Sikowski, Hortonville Elementary School Principal – May Student of the Month Award to Dakota Snyder, Grade 2
 - B. Mr. Barry Golden, DPI Instructional Media & Technology – Charter Schools
 - C. Mrs. Zola Nimmer, Director of Curriculum – WKCE Test Results
 - D. Mr. Tim Diestler, Director of Facilities – Results of 2009 GES Roof Survey

7. Recognitions

8. Presentations by District residents

9. Board Member Reports

A. President's Report

B. Curriculum Committee

1. Motion to approve the adoption and purchase of the following instructional resources for the high school for the 2009-10 school year at a cost (including shipping & handling) not to exceed \$27,000:

Text: Algebra 2 (Glencoe McGraw-Hill / Copyright 2010)

Courses: Advanced Algebra and Honors Advanced Algebra

Cost: \$15,862.50

Text: Introduction to Technology (Glencoe McGraw-Hill / Copyright 2008)

Courses: Communications/Transportation and Manufacturing Construction

Cost: \$7,318.29

Text: Foundations of Personal Finance (The Lamp Group, Inc./Copyright 2008)

These materials are comprised of duplicate masters and teacher resource kits.

Course: Foundations of Personal Finance

Cost: \$1,424.99

2. Motion to approve changes in the Elementary Report Card as presented to the Board Curriculum Committee on April 27th, 2009

10. District Administrator's Report

A. Consent Agenda

11. Discussion Items

12. New Business

- A. Motion to approve 2009-10 Board Committee Assignments
- B. Motion to approve a field trip request from the HHS Cross Country Team to participate in the Great Meadows Invitational in Virginia, September 2nd-6th, with all costs to be paid by the participants and chaperones
- C. Motion to approve a field trip request from the GMS Jazz Band to Oconomowoc High School and Great America on Saturday, June 30th with transportation on a coach bus and all costs paid by the participants
- D. Motion to approve a field trip request from the GMS & HMS Spanish Department to the Fiesta Mexicana Friday, December 4th – 5th in Chicago with all costs of the trip to be paid through fundraising and by the participants

E. Motion to approve the recommendation from members of the Administrative Team to maintain the three activity bus routes during the busiest times of the school year – start of school year – October 31st and March 1st – May 20th – and activity bus service outside these times discontinued – effective at the beginning of the 2009-10 school year)

F. Motion to approve the recommendation for a Meeting/Training Room to be located in the Hortonville High School

Option A

		Total
Furniture (Seating for 20 training/meetings)	\$ 3,333.00	
Technology Packages includes Projector, speakers, cables, computers	\$ 8,743.00	
Construction w/block wall	\$ 12,200.00	\$ 24,276.00

Option B

		Total
Furniture (Seating for 20 training/meetings)	\$ 3,333.00	
Technology Packages includes Projector, speakers, cables, computers	\$ 8,743.00	
Construction w/stud wall	\$ 11,700.00	\$ 23,776.00

Option C

		Total
Furniture (Seating for 20 training/meetings)	\$ 3,333.00	
Technology Packages includes Projector, speakers, cables, computers	\$ 8,743.00	
Construction w/stud wall	\$ 11,700.00	
Additional folding wall	\$ 12,780.00	\$ 36,556.00

G. Motion to approve the recommendation to replace bus driver cell phones with two-way radios at a cost not to exceed \$64,190

H. Motion to approve the recommendation to upgrade the security camera system in Hortonville High School at a cost not to exceed \$6,890.14

I. Motion to approve the publication or posting of Minutes of School Board meetings at each District public school, the Hortonville Public Library and the District Website and that the Superintendent's Assistant continue to maintain a binder as public records in the District Office

J. Motion to approve the Appleton Post Crescent as the District's official newspaper in place of the Press Star

K. Motion to accept the resignation from Ms. Heather Szerbat, GMS Grade 8 Teacher, effective at the end of the 2008-09 school year, pending the acceptance of a contract from a qualified candidate

L. Motion to accept the resignation from Mrs. Lisa Diestler, GMS Food Service employee, effective at the end of the 2008-09 school year

- M. Motion to approve a teaching contract with Mrs. Christine Belau for the position Early Childhood Teacher at Hortonville Elementary School
- N. Motion to approve the following transfers
 - Mrs. Deb Van Dalen from GMS Grade 6 Teacher to GMS/HMS Gifted & Talented Resource Teacher
 - Mrs. Jill Scott Danke from HMS Grade 8 to GMS Grade 6
- O. Motion to approve the transfer of Mrs. Dawn Olk from a 10 month secretary position to 12 month secretary position

13. Informational Items

14. Announcement & Approval of Forthcoming Events

- A. Set committee meetings for the following:
 - Budget Committee
 - Technology Committee
 - Policy Committee

15. Motion to convene in Closed Session pursuant to Wisconsin State Statutes §§19.85(1)(c) to consider a School-to-Work Coordinator Memorandum of Understanding between the Hortonville Federation of Teacher and the HASD Board of Education; pursuant to Wisconsin State Statutes §§19.85(1)(c) to review status of grievance; pursuant to Wisconsin State Statutes §§19.85(1)(g) to review status of litigation by a resident of the District against the District Administrator concerning a claim of open records violation