

## **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, JUNE 8, 2009**

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

**LOCATION: GREENVILLE MIDDLE SCHOOL**

**MEDIA ROOM**

**N1450 FAWN RIDGE DRIVE**

**GREENVILLE, WI 54942**

## **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](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
4. Review and approve Minutes
  - A. Motion to approve the Open Session Minutes of May 11, 2009
  - B. Motion to approve the Special Session Minutes of May 28, 2009
5. Regular Vouchers and Financial Report
  - A. Motion to approve Regular Vouchers  
#10904- #11052
  - B. Motion to approve April 2009 Financial Report
6. Special Presentations
  - A. Mr. Joel Newcomb, School-to-Work Coordinator with HHS Student - School Supervised Work Experience (SSWE) presentation
  - B. Mr. Jason Hurley – Polar Bear Community Fitness Center
7. Discussion Items
  - A. Mr. Scott Jones – CESA #10 Focus on Energy Conservation (Whole Building Lighting Program)

8. Recognitions
  - A. Mrs. Crystal Gorwitz, HMS Phy Ed Teacher – recipient of *Be Healthy! Be Strong!* grant from WAHPERD (Wisconsin Association for Health, Physical Education, Recreation and Dance)
  - B. Ms. Kristin Plamann, HHS Forensic Coach – Diamond Key Coach recognition from the National Forensic League
  - C. Mrs. Sandy Schulz, Mrs. Mary Lynn Hermus, Mrs. Wendy Neyhard, Ms. Susie Steingraber, Mrs. Marcia Schmidt and Mrs. Heather Kloehn – 2009 winners of the Governor’s Gold Health Award
  - D. Mr. Joseph Uchytel and Kimberly Clark Foundation – donation to Lego League Activities at Greenville Middle School
  - E. Mr. & Mrs. Justin Valla – donation to Hortonville Elementary School
  - F. Michael Darling, HMS Grade 8 – Wisconsin State Music Middle School Winner and Best Instrumental Ensemble Award for his original composition, *Nightfall*,
  - G. 2008-09 Third Quarter Honor Roll Students from HHS, GMS and HMS
9. Presentations by District residents
10. Board Member Reports
  - A. President’s Report
    1. Food Service Bid Process
  - B. CESA #6
  - C. Technology Committee
    1. Report from May 21<sup>st</sup> committee meeting
    2. Update on fiber optic connection bidding
    3. Motion to approve the July 28, 2008 Technology Committee minutes
    4. Motion to approve HASD Library Media & Technology Plan July 1, 2009 – December 21, 2011
  - D. Long Range Planning Committee
    1. Report from May 26<sup>th</sup> committee meeting
  - E. Policy Committee
    1. Report from June 8<sup>th</sup> committee meeting

11. District Administrator's Report
  - A. Strategic Planning Update –
    - June 11<sup>th</sup> & 12<sup>th</sup> Professional Staff Development planning session
    - Quarterly Reports from Action Planning Teams
  - B. Budget Update
  - C. District Newsletter
12. Consent Agenda
  - A. Motion to approve the Consent Agenda items:
    1. Resignation from Mr. Christopher Streufert, HHS Science Teacher beginning with the 2009-10 school year
    2. WASB 2009-10 annual membership
    3. 66.0301 Cooperative Agreement for Valley Area 2009-10 Reading Recovery Consortium
    4. Transfer of Mrs. Anita Woodzicka from Kindergarten Teacher to Kindergarten Intervention Specialist at Hortonville Elementary
13. New Business
  - A. Motion to approve a proposal for food service management services for the 2009-10 through 2013-14 school years
  - B. Motion to approve a roof proposal to reroof a section of Greenville Elementary School
  - C. Motion to approve a teaching contract beginning with the 2009-10 school year with the following:
    - Ms. Andrea Christoffel – HES Kindergarten (1.0 F.T.E.)
    - Ms. Rachel Galloway – GMS Grade 8 (1.0 F.T.E.)
    - Ms. Kiara Henke – HES Kindergarten (1.0 F.T.E.)
    - Mr. Dan Milliren – HES/GES Physical Education (.9 F.T.E.)
    - Mrs. Amanda Mohr – GES Kindergarten Intervention Specialist (1.0 F.T.E.)
    - Ms. Amy Polley – HES Kindergarten (1.0 F.T.E.)
14. Informational Items
15. Announcement & Approval of Forthcoming Events
  - A. Set date for Annual Meeting
16. Motion to convene in Closed Session pursuant to Wisconsin State Statutes §§19.85(1)(c) to consider contract for Director of Educational Technology
17. Motion to reconvene in Open Session
18. Motion to approve an administrative contract for the Director of Educational Technology
19. Motion to adjourn