

**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, SEPTEMBER 14, 2009

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
ENTRANCE #3W
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
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of August 24, 2009
 - B. Motion to approve the Special Session Minutes of September 9, 2009
5. Regular Vouchers
 - A. Motion to approve or reject Regular Vouchers
#11853 - #12184
6. Special Presentations
7. Recognitions
 - A. Mr. Bruce Lutz, Hortonville Middle School Teacher – “Think-Act-Lead” grant from SCA’s Environmental School Grant Program

B. Hortonville Middle School Teachers – Mrs. Crystal Gorwitz and Mrs. Joann Sutton – awarded a grant from National Association for Sport and Physical Education to combat childhood obesity

8. Presentations by District residents

9. Board Member Reports

A. President’s Report

B. Curriculum Committee

1. Report from August 24th Committee meeting

C. Policy Committee

Second Reading

1. #2014 Public Records Policy (include new fee schedule in Notice)

Price per page	25¢ 15¢
<i>Mailing & Shipping Fees</i>	<i>All actual, necessary and direct costs</i>
<i>Prepayment of any fees</i>	<i>May be required only if total amount exceeds \$5.00</i>
Photography/photographic reproduction	All actual, necessary and direct costs
Transcription	All actual, necessary and direct costs
Location costs	All actual, necessary and direct costs exceeding \$50.00 that are associated with locating records
Redaction costs	No cost (must be borne by the District)

2. #5019 Church Evening Policy

3. #2009 Meetings of the Board

4. #2020 Equal Employment Opportunity

10. District Administrator’s Report

A. Strategic Planning – March 12 & 13, 2010

B. Update on Energy Conservation Project at HHS

C. Personal refrigerators

11. Discussion Items

- A. 2009-10 District Budget

12. New Business

- A. Motion to approve the purchase of a Combi-Oven to be funded through the Food Service Fund
- B. Motion to approve a bid for tires for 2009-10
- C. Motion to approve bid for fuel for 2009-10
- D. Motion to approve a budget reduction in the natural gas budget at an estimated cost savings of \$60,000
- E. Motion to approve a budget reduction in the electricity budget at an estimated cost savings of \$34,000
- F. Motion to approve a budget reduction in the bus fuel budget at an estimated cost savings of \$50,000
- G. Motion to approve a budget reduction in the transportation repair budget at an estimated cost savings of \$20,000
- H. Motion to approve a budget reduction in the bus cell phone budget at an estimated cost savings of \$2,000
- I. Motion to approve a budget reduction in the open enrollment transfer expense at an estimated cost savings of \$100,000
- J. Motion to approve a budget reduction in the Strategic Planning services at an estimated cost savings of \$5,900
- K. Motion to approve a budget reduction in the school supply budget by a 4% reduction at an estimated cost savings of \$18,631
- L. Motion to approve the implementation of a field trip fee with a flat fee of \$3 per student, per trip, for an estimated generated revenue of \$12,500
- M. Motion to recommend the elimination of the District-paid milk program at the 2009 Annual Meeting for a cost savings of \$14,520
- N. Motion to approve a budget reduction in the textbook budget at an estimated cost savings of \$22,000

- O. Motion to approve the elimination of .40 F.T.E. ELL (English Language Learner) teaching position for an estimated cost savings of \$24,000 (*Note: This position was not filled for the 2009-10 school year.*)
 - P. Motion to accept the resignation from Mrs. Chantale Perreault, Hortonville Elementary School Special Education Aide
 - Q. Motion to approve the hiring of the following Support Staff:
 - Ms. Stephanie Clark, HES Kindergarten Instructional Aide
 - Ms. Kristen Gloudemans, HES Kindergarten Instructional Aide
 - Ms. Jodi March, GES Kindergarten Instructional Aide
 - Ms. Judith McGillis, GES Kindergarten Instructional Aide
 - R. Motion to approve a .5 F.T.E. teaching contract with Mrs. Tiffany Vogel, Hortonville High School Guidance Counselor
13. Informational Items
 14. Announcement & Approval of Forthcoming Events
 15. Interview of Candidates from the Township of Dale or Township of Hortonia that applied for the Board of Education vacancy
 16. Voting by paper ballot for Township of Dale/Township of Hortonia
 17. Oath of Office to newly appointed Townships of Dale & Hortonia Board member
 18. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to consider a request for a leave of absence from a Support Staff employee