

**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, NOVEMBER 8, 2010

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 County Post East.
3. Pledge of Allegiance
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of October 25, 2010
 - B. Motion to approve the Special Session Minutes of October 26, 2010
5. Review and approve Vouchers
 - A. Vouchers #15836 - #16187
6. Recognitions
 - A. Hortonville Elementary School – 3rd place in the School Specialty Student Challenge (part of the 2010 Fox Cities Marathon Kids Run)
7. Special Presentations
 - A. Charter School Presentation & Timeline – Mr. Greg Hall
 - B. Mrs. Laurie Wagner, Greenville Elementary Principal – PBIS (Positive Behavior Interventions & Supports) and 4 K (4 Year Old Kindergarten) updates
8. Presentations by District residents / Comments from Public
9. District Administrators Report

- A. Fair Funding for our Future – Dr. Tony Evers, State Superintendent
- B. Budget Review Process

10. Board Member Reports

- A. President’s Report

- B. Curriculum Committee

1. Report from October 27, 2010 committee meeting: High School Course Change Proposals for 2011-12, “Project Lead the Way”, update on AMME (Applied Math Made Easy), Charter School update
2. Motion to approve recommendations for high school curriculum course changes effective at the beginning of the 2011-12 school year:

New Courses

Department	New/Chg.	Course	Credit	Grades
Business Ed	New	Marketing I	.5	10-12
“	New	Sports & Entertainment Marketing	.5	10-12
Computers	New	Computer Appls.	.5	9-12
“	New	Office 21 st Cent.	.5	9-12
“	New	Microsoft Information Mgt.	.5	9-12
English	New	Media Composition	.5	11-12
“	Change	Creative Composition (replaces Comp.)	.5	11-12
English	Change	Honors Composition	.5	11-12
Physical Ed	New	Weight Trng. I	.5	9
“	Change	Weight Trng. II (replaces Weight Training Fitness)	.5	11-12
School to Work	Update	School Supervised Work Experience	.5	12
Social Studies	Change in Course Sequence	Global Studies & Civics	1	9
“	“	World History or AP World History	1	10
“	“	U.S. History or AP U.S. History	1	11
“	“	Elective	1	12
“	New	AP Psychology	1	11-12
“	New	World History I & II	.5 each semester	10-12

“	New	AP World History	1	10-12
“	New	Global Studies & Civics	.5	9
Technology Ed	New	Intro to Engineering Principals	1	9-12
“	New	Digital Imaging & Image Manipulation	.5	10-12
World Langs.	Change	Beg. German	1	8-12
“	Change	Developing German	1	9-12
“	Change	Advanced Developing German	1	9-12
“	Change	Transitioning German	1	9-12
“	Change	Advd.Transitional German	1	9-12

C. Transportation Committee

1. Report from October 19, 2010 committee meeting: review of transportation services at the beginning of the 2010-11 school year; District-owned gas tanks information; transportation concern from a parent; bus needs over next decade; special education bus drivers wages; bus garage facilities
2. Motion to approve special education bus driver salary from \$16.89 to \$20.73 per hour
3. Motion to approve a Bus Garage Facility Study

11. New Business

- A. Motion to approve the Facilities / Equipment / Technology Action Plan
- B. Motion to accept recommendations of the study to improve safety on the Greenville and Hortonville campuses
- C. Motion to authorize Blue Design to set up bid format for bidding the parking lot safety projects as directed in Agenda 11B
- D. Motion to approve the purchase of new risers for the Auditorium at a cost not to exceed \$19,275 with \$11,300 from the Music Boosters and \$7,950 from the District
- E. Motion to approve field trip request from the Hortonville High School Band Department with transportation provided by the District and all other expenses paid by the participants:

Group	Destination	Dates
HHS Wind Ensemble	UW-Milwaukee	3/14/2011
HHS Jazz Band	UW-Eau Claire	4/8/-10/2011

- F. Motion to approve the following out-of-state field trip requests from the Hortonville High School Band Department with all expenses paid by the participants:

Group	Destination	Dates
HHS Band	Chicago	3/18-19/2011
HHS Band	Hawaii	2012 Spring Break

- G. Motion to approve the following field trip requests from the Athletic Department with the costs for transportation paid by the District and all other costs (meals/lodging) paid by the participants and their supporting club:

Group	Destination	Dates
Girls Varsity BB	Stevens Point	12/28-29/2010
Boys Varsity BB	Green Bay	12/28-29/2010
Wrestling	Tomahawk	12/17-18/2010
Wrestling	Sauk Prairie	1/7-8/2011

- H. Motion to approve a field trip request from the HHS Baseball team to Orlando, Florida for spring training March 27 – April 1, 2011 with all costs paid by the participants and Hortonville Baseball Booster Club
- I. Motion to approve energy conservation project for Hortonville Middle School
- J. Motion to approve a bid for the energy conservation project for Hortonville Elementary School
- K. Motion to approve a bid for the energy conservation project for Hortonville Middle School
- L. Motion to approve a field trip request from KSCADE from Animal Care classes at Hortonville High School and Weyauwega High School to the Shedd Aquarium, Chicago, on November 23, 2010, with all costs paid by the participants
- M. Motion to accept the resignation from Mrs. Sandy Krause, GES Playground Aide

12. Informational Items

13. Announcement & Approval of Forthcoming Events

- A. Committee Meetings
1. Curriculum Committee
 2. Technology Committee
- B. WASB State Convention – January 19 – 21, 2011

14. Motion to adjourn