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 the news media, that the following meeting will be held:

DATE: MONDAY, OCTOBER 10, 2022

TIME: 6:30 PM

LOCATION: HORTONVILLE HIGH SCHOOL ROOM G135

246 N. OLK STREET, ENTRANCE #9

HORTONVILLE, WI 54944

(The Hortonville Area School District Board of Education appreciates your attendance at the meetings and encourages your involvement in public education. Instructions are provided to help answer questions you may have and to guide you in your communications with Board members. Information with instructions on addressing the Board is provided at each Board meeting and on the District website – Board of Education.)

AGENDA

- 1. Call meeting to order and roll call
- 2. Affirmation of public notice:

Notice of this meeting was posted at Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle and Hortonville High Schools, Hortonville Public Library, Village of Greenville Town Hall and the District website (www.hasd.org). Notice of the meeting was also sent to the Press Star and Appleton Post Crescent.

- 3. Pledge of Allegiance
- 4. Interview Town of Center Board Candidates Review Written Interview Documents
- 5. Review and motion to approve Open Session Minutes of September 26, 2022
- 6. Review and motion to approve vouchers as follows:
 - Regular Vouchers #51194- #51369 (Void #51199, 51200, 51286, 51287)
 - ACH/Employee Reimbursement Vouchers #222300042-222300058
 (Excel spreadsheet largest to smallest)
- 7. Recognitions-
 - A. October is National Principal Month
- 8. Presentations by District residents / Comments from Public
- 9. Special Presentations
 - A. 2022-2023 Budget Update Christina Peterson
- 10. District Administrator's Report
 - A. Updates

11. Board Member Report

- A. President's Report None
- B. Committee Meeting Personnel Committee Meeting Monday, October 10, 2022

12. Discussion

- A. 1st Reading DECA Overnight Field Trip Request Milwaukee December 9-11, 2022 (Leadership Conference) requesting transportation
- B. 1st Reading FWA 8th Grade Out-of-State / Overnight Trip Request Orlando, Florida February 13-17, 2023 asking for transportation
- C. Continuous Improvement Plan Janna Cochrane, Matthew Schmidt, Lori Smits, Thomas Ellenbecker, and Todd Timm

13. Consent Agenda – (any item can be withdrawn and/or discussed/voted on separately)

- A. Staff Memo Aiyanna Gross Pfeiffer GMS Playground/Lunchroom Aide replacing Estrella Bustamante Vera moved to SE Paraprofessional position
- B. Staff Memo Tamara Crain HES SE Paraprofessional replacing Nicole VanHandel resigned
- C. Staff Memo Joyce Kage HHS Kitchen Helper replacing Aria Witt moved to new position
- D. Staff Memo Jo Knorr HHS Kitchen Helper open position never filled
- E. Staff Memo Ashley Hintz GES Kitchen Helper Amy Ahrens moving to GMS Kitchen Helper
- F. Staff Change Aria Witt HHS Kitchen Helper Jamie Cummings resigned (Increase from 5 to 5.5 hours)
- G. Resignation Arienna Wright HMS 8th Grade Teacher last day 10/7/2022
- H. Resignation Nicole VanHandel HES SE Paraprofessional last day 10/7/2022
- I. Resignation Jamie Cummings HHS Kitchen Helper last day 10/7/2022
- J. Resignation Genna Laabs Transportation Route Administrative Assistant last day 10/14/2022
- K. Retirement Julie Lohrenz Copy Center/IT Assistant 27 Years of Service last day 12/30/2022
- L. Spring 2023 Early College Credit Student Requests
- M. Spring 2023 Start College Now Student Requests
- N. Updates to 22-23 Co-Curricular Coaches/Advisors
- O. Trip Request 7th Grade GMS Milwaukee 11/28/2022 asking for transportation
- P. Leave of Absence for a Professional Staff Member

14. New Business – (Discussion with a motion to approve, deny, or table)

- A. Recommendation Annual Board Meeting Agenda Monday, October 24, 2022
- B. Recommendation / Vote for Town of Center Board of Education member

15. Announcements & Approval & Reminder of Forthcoming Events:

- A. SET Curriculum Committee Meeting Monday, November 14, 2022 6:30 PM HHS Board Room (New course request needs approval for scheduling for spring)
- B. Board of Education Meeting Monday, October 24, 2022 7:00 PM HHS Board Room

- C. Annual Board of Education Meeting Monday, October 24, 2022 7:15 PM HHS Board Room
- D. Board of Education Meeting Monday, November 14, 2022 7:00 PM HHS Board Room
- E. RESCHEDULE Policy Committee Meeting Monday, November 14, 2022 6:30 PM HHS Board Room (Review NEOLA Updates)
- F. Board of Education Meeting Monday, November 28, 2022 7:00 PM HHS Board Room
- G. Board of Education Meeting Monday, December 12, 2022 7:00 PM HHS Board Room

16. Motion to adjourn.

$\underline{\textbf{Informational Items}} \ (information \ only)$

Board and Committee Meeting Schedule Village of Greenville Building & Other Permits WASB Policy Perspectives