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, NOVEMBER 14, 2022
TIME:	7:00 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 (<u>www.hasd.org</u>). Notice of the meeting was also sent to the Press Star and Appleton Post Crescent.

- 3. Pledge of Allegiance
- 4. Review and motion to approve Open Session Minutes of October 24, 2022
- 5. Review and motion to approve Annual Meeting Minutes of October 24, 2022
- 6. Review and motion to approve vouchers as follows:
 - Regular Vouchers #51427- #51628 (Void #51430, 51431, 51432, 51433, 51520, 51557, 51579)
 - ACH/Employee Reimbursement Vouchers #222300074-222300091 (Excel spreadsheet largest to smallest)
- 7. Recognitions-
 - A. Congratulations to the GMS Forensic Team all members received Blue Ribbons at the Forensic meet on October 24th
 - B. Eric Rosynek, Owner of JP Print Repair solutions for donation of 1000 black & red T-shirts to the Tech Ed Department to be used for student and school projects (\$3,000)

- C. 3rd Quarter Grode Educational Excellence Grant recipients:
 - Ms. Amanda Kabot Glass Slumping/Introduction to Glass as an AA Medium HHS
 - Ms. Laura Johnson & Ms. Jennifer VanGroll Learning with the Sensory Table NGES
 - Ms. VandeWettering Flexible Seating GES
- 8. Presentations by District residents / Comments from Public
- 9. Special Presentations -
 - A. None
- District Administrator's Report –
 A. Updates

11. Board Member Report

- A. President's Report None
- B. Committee Meeting None
- 12. Discussion
 - A. 1st Reading Over-Night/Out-of-State Field Trip request from HHS Girls Basketball Team – Bloomington Minnesota – December 3rd & 4th, 2022 – asking for District Transportation
- 13. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
 - A. 2nd Reading HHS Band Out-of-State / Overnight Trip Request Nashville, Tennessee – April 14-17, 2023
 - B. Staff Memo John Julius Route Bus Driver
 - C. Staff Memo Raeann Alsteen HES Special Education Teacher replacing Katelyn VanHandel-Helmrath LOA
 - D. Staff Memo Cheri Butkiewicz HHS Fitness Center Supervisor
 - E. Staff Change Aiyanna Pfeiffer GMS Playground Aide moving to GMS SE Paraprofessional – Replacing Halie Bruss - resigned
 - F. Resignation Shana Weber Food Service Administrative Assistant last day 11/11/2022
 - G. Resignation Julie Manthe Director of Food Service last day 11/3/2022
 - H. Resignation for Ron Harris Bus Driver would like to remain as a Sub Driver
 - I. Resignation Alicia Sims HES Paraprofessional last day 10/25/2022
 - J. Resignation Amanda Young HES Paraprofessional last day 11/4/2022
 - K. Resignation Abby Bessette HMS Paraprofessional last day 11/4/2022
 - L. Start College Now additional request
 - M. Update to Co-curricular Department Head Social Studies Anne Brahe to replace Jenny Cornell

- N. Update to 2022-2023 Co-curricular Coaches/Advisors
- O. Update to 2022-2023 Winter Coaches
- P. Leave of Absent request from Professional Staff Member
- 14. New Business (Discussion with a motion to approve, deny, or table)
 - A. Market Adjustment Hourly Employees Christina Peterson, Thomas Ellenbecker, and Lori Smits
- 15. Announcements & Approval & Reminder of Forthcoming Events:
 - A. Policy Committee Meeting Monday, November 28, 2022 6:30 PM HHS Board Room (*NEOLA Updates*)
 - B. Board of Education Meeting Monday, November 28, 2022 7:00 PM HHS Board Room
 - C. Board of Education Nomination Papers may begin to be circulated Thursday, December 1, 2022
 - D. Curriculum Committee Meeting Monday, December 12, 2022 6:30 PM HHS Board Room
 - E. Board of Education Meeting Monday, December 12, 2022 7:00 PM HHS Board Room
 - F. Deadline for Incumbents to File Notice of Non-Candidacy Friday, December 23, 2022 (5:00 p.m.)
 - G. Candidate Deadline for filing documents for Board of Education position Tuesday, January 3, 2023 (5:00 p.m.)
 - H. Board of Education Meeting Monday, January 9, 2023 7:00 PM HHS Board Room
 - I. Board of Education Meeting Monday, January 23, 2023 7:00 PM HHS Board Room
 - J. Board of Education Meeting Monday, February 13, 2023 7:00 PM HHS Board Room
- 16. Motion to adjourn

Informational Items (information only)

Board and Committee Meeting Schedule Village of Greenville – Building and Other Permits WASB – Policy Perspectives – October 2022 WASB – Policy Perspectives – November 2022