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, SEPTEMBER 12, 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 August 22, 2022
- 5. Review and motion to approve vouchers as follows:
 - Regular Vouchers #50935- #51141 (Void #50992, 50994, 51045. 51046, 51047)
 - ACH/Employee Reimbursement Vouchers #222300022-222300026 (Excel spreadsheet largest to smallest)
- 6. Recognitions-
 - A. None
- 7. Presentations by District residents / Comments from Public
- 8. Special Presentations
 - A. None
- District Administrator's Report Update A. Updates

10. Board Member Report

- A. President's Report None
- B. Committee Meeting None

11. Discussion

- A. Seclusion and Restraint Report Lori Smits
- B. 1st Reading Over-Night & Out-Of-State Trip Request HHS Dance Team National Competition Orlando Florida March 1 March 6, 2023 transportation to airport
- C. 1st Reading Over-Night & Out-Of-State Trip Request HHS Choir New York City April 19-24, 2023
- D. 1st Reading Over-Night & Out-Of-State Trip Request HHS Baseball Program Emerson, Georgia – March 27, 2023 – April 2, 2023
- E. 1st Reading Out-Of-State HHS Science Class Shedds Aquarium, Chicago October 26, 2022 – requesting transportation
- 12. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
 - A. Staff Memo Abby Bessette HMS SE Paraprofessional replacing Kaylyn Herron – moved to HHS
 - B. Staff Memo Estrella Bustamante Vera GMS SE Paraprofessional replacing Jessica Pettrica resigned
 - C. Staff Memo Kaitlin Drechsel GMS SE Paraprofessional replacing Kimberly Krentz resigned
 - D. Staff Memo Jessica Fernandez HES SE Paraprofessional replacing Stacy Meulemans resigned
 - E. Staff Memo Katrina Heiser HMS Lunchroom/Playground Aide filling an unfilled position since March 2019
 - F. Staff Memo Kristen Johnson HES SE Paraprofessional replacing Madison Nieland resigned
 - G. Staff Memo Kimberly Krentz GMS SE Paraprofessional replacing Cathleen Fleming Dobbe resigned
 - H. Staff Memo Katie Miller GES SE Paraprofessional LTE (M-TH) replacing Rebecca Carber – resigned
 - I. Staff Memo Abigail Thomas GES SE Paraprofessional LTE (F) replacing Rebecca Carber - resigned
 - J. Staff Memo Molly Rindt GMS Playground/Lunchroom Aide replacing Kendra Jones resigned
 - K. Staff Memo Jennifer White GMS Lunchroom/Playground Aide replacing Rhonda Johnson – resigned
 - L. Staff Memo -Brian Borchardt HASD Route Bus Driver
 - M. Staff Change Shirley Noe moving from HHS Supervisory Aide to GMS SE Paraprofessional Aide – replacing Susan Doctor - resigned
 - N. Resignation Heather Plachetka HMS 8th Grade Teacher last day 8/21/2022
 - O. Resignation Jodi Gardner .5 HHS Counselor last day 8/26/2022
 - P. Resignation Jennifer Inhoff District RN last day 9/14/2022
 - Q. Resignation Madison Nieland HES SE Paraprofessional last day 6/3/2022
 - R. Resignation Melissa Knight HHS Administrative Assistant last day 9/16/2022

- S. GMS/HMS Pep Band Trip Request Milwaukee, Bucks Game Wednesday, Oct. 26, 2022 asking for transportation (*Over 75 miles one way*)
- T. Updates 2022-2023 Non-Athletic Co-Curricular Coaches
- U. Updates 2022-2023 Athletic Co-Curricular Coaches
- 13. New Business (Discussion with a motion to approve, deny, or table) A.
- 14. Announcements & Approval & Reminder of Forthcoming Events:
 - A. SET Policy Committee Meeting Monday, November 14, 2022 6:30 PM HHS Board Room (*Review NEOLA Updates*)
 - B. Board of Education Meeting Monday, September 26, 2022 7:00 PM HHS Board Room
 - C. Board of Education Meeting Monday, October 10, 2022 7:00 PM HHS Board Room
 - D. Board of Education Meeting Monday, October 24, 2022 7:00 PM HHS Board Room
 - E. Annual Board of Education Meeting Monday, October 24, 2022 7:15 PM HHS Board Room
 - F. Board of Education Meeting Monday, November 14, 2022 7:00 PM HHS Board Room
 - G. Board of Education Meeting Monday, November 28, 2022 7:00 PM HHS Board Room
 - H. Board of Education Meeting Monday, December 12, 2022 7:00 PM HHS Board Room
- 15. Motion to adjourn.

Informational Items (information only)

Board and Committee Meeting Schedule Village of Greenville Building & Other Permits WASB – The Focus – June/July 2022