

**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, JANUARY 23, 2023  
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 ([www.hasd.org](http://www.hasd.org)). 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 January 9, 2023
5. Review and motion to approve vouchers as follows:
  - Regular Vouchers **#52015- #52154** (Void - #52016, 52017, 52085, 52086 Amazon)
  - ACH/Employee Reimbursement Vouchers – **#222300172-222300196**  
(Excel spreadsheet largest to smallest)
6. Recognitions-
  - A. Congratulations to all HHS DECA members who competed at the regional competition, they received 28 medals and qualified members to go to State competition.
  - B. Congratulations to HHS Dance team, completed at Kaukauna Classic and placed 5<sup>th</sup> in D2 Poms. Chloe Sprangers placed 4<sup>th</sup> in D1 solos.
7. Presentations by District residents / Comments from Public
8. Special Presentations –
  - A.

9. District Administrator's Report –
  - A. Updates
  
10. Board Member Report
  - A. President's Report – None
  - B. Committee Meeting – None
  
11. Discussion
  - A. 1<sup>st</sup> Reading of Over-Night trip request for HHS Jazz – UW Eau Claire – April 22 & 23, 2023 (*District Transportation*)
  
12. Consent Agenda – (*any item can be withdrawn and/or discussed/voted on separately*)
  - A. 2<sup>nd</sup> Reading of Out-of-State/Overnight FWA 7<sup>th</sup> Grade Trip – St. Louis, Missouri – April 30, 2023 – May 4, 2023 (*Lamers Coach Bus will be transporting*)
  - B. Trip Request for GMS Band – Wisconsin Dells – May 16, 2023 (*Over 75 miles one way*) (*Providing own transportation*)
  - C. Staff Memo Shayna Deschler – HASD Food Service Administrative Assistant – replacing Shana Weber – resigned
  - D. Staff Memo Paul Vander Heiden – HASD Route Bus Driver
  - E. Staff Memo William Courter – LTE HMS – 8<sup>th</sup> Grade Social Studies – replacing Heather Plachetka – resigned
  - F. Staff Memo Kollen Kellner – LTE HMS - 8<sup>th</sup> Grade Science – replacing Arienna Wright - resigned
  - G. Resignation for Bailey Pelegrin – HES SE Paraprofessional – last day 1/9/2023
  - H. Resignation for Jessica Dreier – HES SE Paraprofessional – last day 1/16/2023
  - I. Resignation for Gabriella Yonts Culp – GMS SE Paraprofessional – last day 1/27/2023
  - J. Retirement Kelly Hietpas – HES Special Education Teacher (20 Years) – last day 6/2/2023
  - K. 2022-2023 Update to Co-Curricular Advisor
  - L. Staff Memo Thomas Berry – Network / Systems Administrator – replacing Ben Dumke – resigned
  
13. New Business – (*Discussion with a motion to approve, deny, or table*)
  - A. Recommendation for Administrator's Contracts (*Mr. Travis Lawrence, Mrs. Kari Rankin, Mr. Matthew Schmidt, and Mrs. Lori Smits*)
  
14. Announcements & Approval & Reminder of Forthcoming Events:
  - A. **ADD Personnel Committee Meeting** – Monday, February 13, 2023 – 6:30 PM – HHS Board Room (*Staff Compensation Committee update on work during the 22-23 school year*)
  - B. **ADD Transportation Committee Meeting** – Monday, February 13, 2023 – 6:00 PM – HHS Board Room (*Bus Bids & Recommendation*)
  - C. HASD Human Growth and Development Advisory Committee – Monday, January 30, 2023 – 6:00 PM – GMS B226 & B228
  - D. Board of Education Meeting – Monday, February 13, 2023 – 7:00 PM – HHS Board Room

- E. HASD Human Growth and Development Advisory Committee – Monday, February 20, 2023 – 6:00 PM – GMS B226 & B228
  - F. Board of Education Meeting – Monday, February 27, 2023 – 7:00 PM – HHS Board Room
  - G. HASD Human Growth and Development Advisory Committee – Monday, March 6, 2023 – 6:00 PM – GMS B226 & B228
  - H. Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
  - I. Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
  - J. Board of Education Elections – Tuesday, April 4, 2023
  - K. Board of Canvassers – Date TBD
  - L. Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
  - M. Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
15. Motion to convene to Closed Session pursuant to §19.85(1)(b)(c) Wis. Stats. to consider employment, promotion, compensation, performance evaluation data or non-renewal of specific public employees over which the governmental body has jurisdiction or exercises responsibility. (*Review District Administrator's evaluations for contract renewal.*)
16. Motion to reconvene into Open Session. The Board will reconvene in Open Session following the Closed Session and may act in Open Session on any of the items discussed in Closed Session. The Board is not able to state the length of time it will remain in Closed Session, but indicates an estimation of between 15 and 30 minutes.
17. Motion to adjourn

**Informational Items** (*information only*)

Board and Committee Meeting Schedule