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, MAY 8, 2023
TIME:	7:00 PM
LOCATION:	HORTONVILLE HIGH SCHOOL ADUDITORIUM
	155 WARNER STREET – DOOR #1
	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. Election of Board Officers
- 5. Review and motion to approve Open Session Minutes of April 24, 2023
- 6. Review and motion to approve vouchers as follows:
 - Regular Vouchers #52835- #52934 (Void #52851, 52892, 52893)
 - ACH/Employee Reimbursement Vouchers #222300315-222300331 (Excel spreadsheet largest to smallest)
- 7. Recognitions-
 - A. School Nurse's Day May 10, 2023
 - B. Congratulations to the Honorees and Retirees that will be recognized at the Staff Appreciation Banquet May 17, 2023
 - C. National Speech Language Pathologist Day May 18, 2023
 - D. Congratulations HASD named a "Best Community for Music Education" for the 23rd year in a row by the NAMM Foundation. Hortonville is the only district in the nation to achieve this honor for 23 consecutive years. Thank you to everyone for your continued support of music education in the district.
 - E. HHS senior Thomas Burns was nominated for the Post Crescent Athlete of the Week.

- 8. Presentations by District residents / Comments from Public
- 9. Special Presentations -
 - A. Youth Apprenticeship Recognition Night Dawn Grenzer, Timothy Rietveld
- 10. District Administrator's Report -
 - A. Updates
- 11. Board Member Report
 - A. President's Report Selection of Committees May 22, 2023
 - B. Committee Meetings -
 - Curriculum Committee Monday, May 8, 2023
 - Policy Committee Monday, May 8, 2023
- 12. Discussion
 - A. 1st Reading of Student/Parent Handbooks: (Handbook Updates)
 - Hortonville High School
 - Greenville / Hortonville Middle Schools
 - Greenville Elementary School
 - Hortonville Elementary School
 - North Greenville Elementary School
 - District 4K
 - B. 1st Reading of Staff Handbooks:
 - 2023-2024 Contractual Staff Handbook (Updates)
 - 2023-2024 Support Staff Handbook (Updates)
 - 2023-2024 Substitute Handbook (Updates)
- 12. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
 - A. Resignation Sandra Wilkinson District Food Service Helper Last day 6/1/2023
 - B. Resignation Katelyn Fox HES SE Paraprofessional Last day 6/1/2023
 - C. Staff Memo Amanda Mattson GES Kitchen Helper replacing Ashlee Reiland replacing Ashley Hintz to begin 5/10/2023
 - D. Staff Update Ashlee Reiland GES Kitchen Helper replacing Ashley Hintz resigned going from .5625 to .625 FTE
 - E. Staff Change Rebecca Hofacker NGES moving from Kindergarten to 1st Grade due to enrollment numbers beginning 2023-2024 School Year
 - F. Unpaid Time Off Request Professional Staff Member
 - G. Unpaid Time Off Request Professional Staff Member
 - H. Unpaid Time Off Request Professional Staff Member
 - I. 2022-2023 Updates to Co-Curricular Staff
 - J. Recommendation for the 2023-2025 School Resource Officer(s)

- 13. New Business (Discussion with a motion to approve, deny, or table)
 - A. Recommendation for the 2023-2024 Intra-District Requests
 - B. Recommendation for the approval/denial of the 2023-2024 Open Enrollment Requests
 - C. Recommendation for the 2023-2024 Teacher Contracts
- 14. Announcements & Approval & Reminder of Forthcoming Events:
 - A. HASD Staff Banquet Wednesday, May 17, 2023 5:30 PM Grand Meridian, Appleton
 - B. Board of Education Meeting Monday, May 22, 2023 7:00 PM HHS Board Room
 - C. HHS Graduation Wednesday, May 24, 2023 -7:00 PM HHS
 - D. Board of Education Meeting Monday, June 26, 2023 7:00 PM HHS Board Room
 - E. Board of Education Meeting Monday, July 10, 2023 7:00 PM HHS Board Room
 - F. Board of Education Meeting Monday, August 14, 2023 7:00 PM HHS Board Room
 - G. Board of Education Meeting Monday, August 28, 2023 7:00 PM HHS Board Room
 - H. Board of Education Meeting Monday, September 11, 2023 7:00 PM HHS Board Room
 - I. Board of Education Meeting Monday, September 25, 2023 7:00 PM HHS Board Room
- 15. Motion to adjourn

Informational Items (information only)

Board and Committee Meeting Schedule WASB – The Focus Village of Greenville Building and Other Permits