

HORTONVILLE AREA SCHOOL DISTRICT
OPEN SESSION OF THE BOARD OF EDUCATION – MEETING NOTES
MONDAY, OCTOBER 13, 2014

(Unofficial – Official Minutes of this Meeting will be available for the Public after Board approval.)

Recognitions

- Recognizing National School Lunch Week – October 13-17, 2014
- Recognizing National School Bus Safety Week – October 20-24, 2014
- HHS Girls Golf Team set a new school records on Saturday, September 20, 2014 for an 18 hole match.
- HHS was chosen by Sam’s Club for academic achievement as well as community involvement. Presented with 20 - \$50 gift cards and a cake.
- HHS Boys Soccer Team received the #2 seed for Regionals, game to be played Tuesday, October 14, 2014 at Akin Field.
- New London Wal-Mart for donating several boxes of notebooks and note cards to HHS.
- Jake Sommers, was nominated by WisSports as a nominee for the “Statewide Player of the Week.” HHS quarterback set a new school record for total yardage.
- HHS Football team qualified for the Playoffs.

Special Presentations

- Jennifer Koenecke presented Anne VanDeHey with the “Take Action” award

Presentations by District Residents/Comments from Public

- None

District Administrator’s Report – Dr. Schmidt

- Dr. Schmidt updated the Board on the 2014-2015 Enrollment, 3rd Friday Count and Open Enrollment numbers
- Dr. Schmidt and Harry Steenbock updated the Board on the elimination of public school bus shuttles between NGES, GES, and GMS and new routes will be implemented on October 20, 2014.
- Dr. Schmidt reviewed the Board vacancy process. The Board will interview four (4) candidates for the vacant Village of Hortonville School Board seat on Monday, November 10, 2014.

President’s Report – Mr. Thome

- None

Committee Report

- None

Discussion

- Proposed 2014-2015 Budget and Levy – Dave Wuebben

Motions Passed

- Adoption Resolution (Bylaws & Policies)
- Staffing Catherine Bundy – Bus Driver
- Staffing Keith Antoniewicz – Bus Driver
- Staffing Teri Christian – Bus Driver
- Staffing Andrew Mulloy – Summer School (Replacing Erin Calvin – resigned)
- Resignation for Connie Sell – HHS Library Aide
- Resignation for Lynnette Kopetsky – HHS Library Aide
- Resignation for Lori Gray – GES Administrative Assistant (December 19 last day)
- GMS, HMS and FWA trip request to the Museum of Science and Industry in Chicago, IL on Friday, December 5, 2014.
- Fall Sport Coaches
- Over-night trip request for HHS Boys’ Basketball – November 28 & 29, 2014 – Fort Atkinson
- Approved the proposed 2014-2015 Revenue Budget of \$41,926,435 and Expenditure Budget of \$53,563,377. The budget as proposed would have a levy of \$17,515,088 which is an increase of 7.3% from the prior year’s levy.

Forthcoming Events

- Transportation, Building, Grounds, Facilities, Safety & Liability Meeting – Thursday, November 16, 2014 – 5:00 PM – HHS Board Room G135 – *(NGES & HES Bus shelters)*
- Policy Committee Meeting – *(Open Enrollment changes – December deadline, other policy updates) - HOLD*
- Board of Education Meeting – Monday, October 27, 2014 – 7:00 PM – HHS Board Room G135

- Annual Board of Education Meeting – Monday, October 27, 2014 – 7:15 PM – HHS Board Room G135 (Attendance for meeting)
- Board of Education Meeting – Monday, November 10, 2014 – 5:00 PM – HHS Board Room G135 (Special Meeting & Regular Meeting)
- Board of Education Meeting – Monday, November 24, 2014 – 7:00 PM – HHS Board Room G135
- Board of Education Meeting – Monday, December 15, 2014 – 7:00 PM – HHS Board Room G135