HORTONVILLE AREA SCHOOL DISTRICT
OPEN SESSION OF THE BOARD OF EDUCATION – MEETING NOTES
MONDAY, APRIL 24, 2017

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

Recognitions

- Money Smart Week (Personal Financial Literacy) – April 22–29, 2017 Proclamation from Mr. Tony Evers, DPI
- Administrative Assistant Day – April 26, 2017
- School Principal Day – May 1, 2017
- National Staff Appreciation Week – May 1–5, 2017
- School Nutrition Employee Week – May 1-5, 2017 Proclamation from Mr. Tony Evers, DPI
- Voith Corporation – grant donation of $1,000 award to the HASD FIRST Lego League, applied for by a GMS parent.
- Gannett WI Media – donation of $500 to the HASD FIRST Lego League, the donation was made through a district family.

Presentations by District Residents/Comments from Public and Staff

- None

Special Presentations

- HASD Athletic Training Services – Mr. Todd Timm and Mr. Andy Kolosso updated the Board on requirements for an athletic trainer and what HASD currently offers. They discussed the selection criteria and what other districts are offering. They submitted their recommendation to obtain services through ThedaCare for athletic training services with the opportunity to receive $30,000 annually for five (5) years.
- Update on GMS 7th Grade pilot and recommendation – Mr. Travis Lawrence gave an update on the 7th Grade pilot which involved having an Aide to run HELP periods throughout the day. Several of the areas were met expectations and a few did not meet expectations. Recommendation to the Board is to discontinue the pilot.

District Administrator's Report – Dr. Schmidt

- Dr. Schmidt clarified the three (3) co-curricular additions in the Teacher Handbook and explained proposal for the additional Nurse and HHS Health Aide position.

President's Report – Mr. VanDenElzen

- President VanDenElzen asked the Board members to fill out the Committee request form and return by May 4, 2017. He will announce Committee members at the May 8, 2017 Board meeting.

Committee Report

- None

Discussion

- 2017-2018 Projected Budget – Mr. Dave Wuebben updated the Board on the addition on the Nurse, formalize HHS Health Aide and HS co-curricular recommendations.
- 1st Reading – HHS Rocket Club – Overnight Trip Request – Sheboygan, WI – May 12-13, 2017

Motions Approved

- 2nd Reading – 2017-2018 Teacher's Handbook
- Associate Principal HES/HMS/FWA & 4K Coordinator – Job Description
- District Nurse – Job Description
- Health Aide – Job Description
- Autism Consultant – Job Description
- Inclusion Coach – Job Description
- School Psychologist, Physical Therapist, and Occupational Therapist
- High School Administrative Assistant – Job Descriptions
- Middle School Administrative Assistant – Job Description
- Elementary School Administrative Assistant – Job Description
- Staffing change – Ann Brennenstuhl – 5th Grade GMS – 2017-2018 – Replacing Ashley DeKoch (moving to 8th Grade GMS)

- Staffing change – Ashley DeKoch – 8th Grade GMS – 2017-2018 – Replacing Ann Brennenstuhl (moving to 5th Grade GMS)
- Staffing change – Kelly Kolasinski – 4th Grade NGES – 2017-2018 – Replacing Rochelle Eggebrecht (moved to 7th Grade GMS)
- Staffing change – Sara Hans – 5th – 8th Grade Art HMS/FWA 2017-2018 – replacing Robert Smith (moved to HHS Art)
- Staffing change – Grainne Meyer – 1st Grade – HES (Enrollment)
- Staffing for Sarah Breit – 4th Grade NGES – 2017-2018 – replacing Allison Friberg (resigned)
- Staffing for – Sheryl Curtis – Playground/Lunchroom Aide GES – replacing Rachel Sebstead (resigned) – beginning 4/17/17
- Staffing for Kari Holm – Playground/Lunchroom Aide HES – replacing Amber Blank (resigned) – beginning 4/21/17
- Staffing for Paige Zarate – Paraprofessional – HES – replacing Jill Froze (resigned) – beginning 5/1/17
- Resignation for Zachary Welch – 4th Grade Teacher – HES – last day 6/8/17
- Resignation for Colleen Lamb – Food Service – HHS – last day 6/5/17
- Unpaid time off request – Professional Staff member
- Unpaid time off request – Support Staff member
- Approved recommendation for ThedaCare as Athletic Training Service
- Approved Spring Coaches & pay schedule
- Approved additional Nurse and formalizing HHS Health Aide position

Forthcoming Events

- Strategic Planning Day – Saturday, April 29, 2017 – 7:00 AM – 3:30 PM – HHS
- Board of Education Meeting – Monday, May 8, 2017 – 7:00 PM – HHS Board Room G135
- HASD Staff Banquet – Wednesday, May 17, 2017
- Board of Education Meeting – Monday, May 22, 2017 – 7:00 PM – HHS Board Room G135
- HASD Staff Picnic – Wednesday, May 24, 2017 – HHS
- Board of Education Meeting – Monday, June 12, 2017 – 7:00 PM – HHS Board Room G135
- Board of Education Meeting – Monday, June 26, 2017 – 7:00 PM – HHS Board Room G135