

**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 26, 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 (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 September 12, 2022
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#51142- #51193** (Void - #51145-51148)
 - ACH/Employee Reimbursement Vouchers – **#222300027-222300041**
(*Excel spreadsheet largest to smallest*)
6. Recognitions-
 - A. Congratulations to Marin Grossman for being nominated as Athlete of the Week for Volleyball
 - B. Congratulations to Seth Valeri for being nominated as Athlete of the Week for Football
 - C. Congratulations to Maci McNichol (HHS Sophomore) who medaled at the Fox Valley Association Golf Conference. The Golf team finished 4th place.
7. Presentations by District residents / Comments from Public
8. Special Presentations –
 - A. None

9. District Administrator's Report –
 - A. Explanation of Board Vacancy Process
 - B. Updates

10. Board Member Report
 - A. President's Report – None
 - B. Committee Meeting – None

11. Discussion
 - A.

12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2022-2023 Authorized Depository Resolution – Christina Peterson
 - B. 2nd Reading – Over-Night & Out-Of-State Trip Request HHS Dance Team – National Competition – Orlando Florida – March 1 – March 6, 2023 – transportation to airport
 - C. 2nd Reading – Over-Night & Out-Of-State Trip Request HHS Choir – New York City – April 19-24, 2023
 - D. 2nd Reading – Over-Night & Out-Of-State Trip Request HHS Baseball Program – Emerson, Georgia – March 27, 2023 – April 2, 2023
 - E. 2nd Reading Out-Of-State – HHS Science Class – Shedd's Aquarium, Chicago – October 26, 2022 – requesting transportation
 - F. Staff Memo Hope Lambie – HHS Administrative Assistant – replacing Melissa Knight – resigned
 - G. Staff Memo – Kimberly Schoettler – HES/HMS School Nurse – replacing Jennifer Inhoff – resigned
 - H. Staff Memo – Ashlynn Dudley – GMS SE Paraprofessional – replacing Lee Johnson – resigned
 - I. Staff Memo - Bryanna Ebben – GES Playground/Lunchroom Aide – replacing Todd Davis – moved to new position
 - J. Staff Memo – Amanda Kuether – GES Playground/Lunchroom Aide – replacing Julie Cady-Metten – resigned
 - K. Staff Memo – Nichole Whitney – NGES Playground/Lunchroom Aide – replacing Trista Oakason - resigned
 - L. Staff Memo – LTE – Benjamin Willey – HHS Social Studies – replacing Mark Villers - resigned
 - M. Staff Change – Estrella Bustamante Vera – moving from GMS Playground/Lunchroom Aide to GMS SE Paraprofessional – replacing Kimberly Krentz
 - N. Resignation for Christina Baca – NGES 2nd Grade Teacher – last day 9/16/2022
 - O. Resignation for Mark Villers – HHS Social Studies Teacher – last day 9/30/2022
 - P. Resignation for Jessica Fernandez – HES SE Paraprofessional Aide – last day 9/13/2022
 - Q. Resignation for Trista Oakason – NGES Playground/Lunchroom Aide – last day 9/19/2022
 - R. Resignation for Debra Altenburg – HHS Kitchen Helper – last day 9/9/2022, would like to be placed on the Substitute list

- S. Resignation for Jennifer White – GMS Playground/Lunchroom Aide – last day 9/22/2022
 - T. Retirement for Jennifer Newell – GES Art Teacher (20 Years of Service) – last day 6/30/2023
 - U. Retirement for Debora Diem – HMS Library Aide (26 Years of Service) – last day 6/2/2023
 - V. HHS Link Crew Field Trip Request – Thursday, October 20, 2022 – Greenfield High School – requesting District transportation (75 miles or more one way)
 - W. Updates to 2022-2023 Co-Curricular Coaches/Advisors
13. New Business – *(Discussion with a motion to approve, deny, or table)*
- A.
14. Announcements & Approval & Reminder of Forthcoming Events:
- A. **SET** – Personnel Committee Meeting – Monday, October 10, 2022 – 6:30 – HHS Board Room
 - B. Board of Education Meeting – Monday, October 10, 2022 – 7:00 PM – HHS Board Room
 - C. Board of Education Meeting – Monday, October 24, 2022 – 7:00 PM – HHS Board Room
 - D. Annual Board of Education Meeting – Monday, October 24, 2022 – 7:15 PM – HHS Board Room
 - E. Policy Committee Meeting – Monday, November 14, 2022 – 6:30 PM – HHS Board Room *(Review NEOLA Updates)*
 - 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