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 12, 2016
TIME:	7:00 P.M.
LOCATION:	HORTONVILLE HIGH SCHOOL ROOM G135 246 N. OLK STREET, ENTRANCE #9 HORTONVILLE, WI 54944

AGENDA

1. Call meeting to order and roll call

2. Affirmation of public notice
   A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High and North Greenville Elementary schools, Hortonville Public Library, Greenville Town Hall and the District website (www.hasd.org). Notice of the meeting was sent to the Post Crescent and Press Star.

3. Pledge of Allegiance

4. Review and motion to approve Open Session Minutes of August 22, 2016

5. Review and motion to approve vouchers as follows:
   - Regular Vouchers **#33950 - #34170**
   - ACH/Employee Reimbursement Vouchers **– #161700029 - #161700072**
     (Excel spreadsheet largest to smallest)

6. Presentations by District residents / Comments from Public and Staff
   A. Citizen Life Saving Award – presented to HMS 8th Grade student Dylan Holsten – Chief Sullivan – Hortonville Police Department

7. Recognition
   A. Correction on recognition for Mike Haas – retiring from the Navy after 30 years of service.
   B. GES received $250 from the Menasha Corporation – “Dollars for Doers” program for Gina VanDeHey volunteer hours at GES.
   C. Greenville Lioness Club donated $100 to the NGES Library.

8. Special Presentations
   A. 2015-16 Summer School Report – Mike Haas
   B. Grants for Excellence – Growing Innovation – Greg Hall – FWA
   C. Grants for Excellence – Books on the Bus – Carla VanDenElzen, Jennifer Cook, and Amanda Frenkel

9. District Administrator's Report
   A. Enrollment Update
   B. SRO update – Sgt. Brian Bahr & Officer Ashley Dasko

10. Board Member Report
   A. President's Report
      1.
   B. Committee Reports
      1. Personnel Committee – Cancelled
      2. Public Relations/Long Range Planning Committee – Monday, September 12, 2016

11. Discussion –
   A.

12. Consent Agenda – (any item can be withdrawn and discussed/voted on separately)
   A. 2016-2017 Fall Coaches
   B. 2016-2017 Non Sport co-curriculars
   C. Staffing Memo – Julie Gensburg Sawall - .5 LTE Grade 5 Choir and High School Vocal Lessons – HMS/HHS – replacing Kadie Smith (resigned)
   D. Staffing Memo – Phil Hasseler – GES Playground/Lunchroom Aide – replacing Tara Rettler (resigned)
   E. Staffing Memo – Kathy Wege – GES Playground/Lunchroom Aide – covering 1 day – shifting of Playground/Lunchroom Aides
   F. Staffing Memo – Rebeca Thelen – GMS Cook's Assistant – replacing Carol Plamann (retired)
   G. Resignation for Linda Lambie full time bus route – will be subbing
   H. Resignation for Tara Rettler – GES Playground/Lunchroom Aide – will remain a sub
   I. Resignation for John Davis full time bus route
   J. Overnight/Out-of-State Trip Request – FWA – Washington D.C. – November 9–13, 2016 – request District to provide transportation to airport
   K. Overnight/Out-of-State Trip Request – FWA – Charleston, SC – May 10-14, 2017 – request District to provide transportation to airport

13. New Business - (Discussion with a motion to approve, not approved, or table)
    A. Speech Pathologist Contract – 300 hours for parochial students

14. Announcements & Approval & Reminder of Forthcoming Events:
    A. Policy Committee Meeting – Monday, September 26, 2016 – 6:00 PM – HHS Board Room G135
    B. Board of Education Meeting – Monday, September 26, 2016 – 7:00 PM – HHS Board Room G135
    C. Board of Education Meeting – Monday, October 10, 2016 – 7:00 PM – HHS Board Room G135
    D. Board of Education Meeting – Monday, October 24, 2016 – 7:00 PM – HHS Board Room G135
    E. Annual Board of Education Meeting – Monday, October 24, 2016 – 7:15 PM – HHS Board Room G135 (May move to Auditorium if needed)

15. Motion to convene into closed session pursuant to Wis. Stats. §19.85(1)(c) concerning the compensation data of persons over which the Board exercises responsibility.

16. Motion to reconvene into open session, the Board cannot estimate how long it will remain in closed session.

17. Motion to adjourn.

Other Items Not on Agenda

Board and Committee Meeting Schedule
Town of Greenville Building / Other Permits
Focus – 8/12/2016
WASB Review – 8/19/2016
WASB Policy Perspectives