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, NOVEMBER 13, 2017
TIME:	7:00 P.M.
LOCATION:	HORTONVILLE HIGH SCHOOL ROOM G135 246 N. OLK STREET, ENTRANCE #9 HORTONVILLE, WI 54944

AGENDA

7:00 P.M. OPEN SESSION

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 October 23, 2017

5. Review and motion to approve Annual Meeting Minutes of October 23, 2017

6. Review and motion to approve vouchers as follows:
   - Regular Vouchers **#37654 - #37825 (*VOID - #37696 & #37780)***
   - ACH/Employee Reimbursement Vouchers – **#171800185 - #171800239**
     (Excel spreadsheet largest to smallest)

7. Presentations by District residents / Comments from Public

8. Recognition
   A. American Education Week: November 13-17, 2017
   B. Students in the Polar Bear Enterprise Class. The class constructed an outdoor table and chair set that was auctioned off at the NEW Manufacturing Alliance Partnership Event. The set sold for $250 which will be used to support HS scholarships in the area.

C. Sophomore Ava Downie, Senior Bree Downie, Senior Madeline Quinn, and Senior Leanna Frisbie were named to the Golf Coaches Association of Wisconsin Academic All-State Team.
D. Rene and Lois Grode donation of $25,000 for the Athletic Renovation.
E. Festival Foods (DePere) donated an express grocery cart for the ID room at HES. The cart will be used for students in the ID program to do work jobs throughout the school.
F. Fall Sports – 2017 FVA All-Conference Teams:
    - Girls Cross Country – 2nd Team: Sophomore – Chloe Byom; Honorable Mention: Junior – Alyssa Rafuse and Sophomore – Caitlin Niemann
    - Boys Cross Country – 1st Team: Sophomore – Jake Krause; Honorable Mention: Freshman – Charlie Wirth, Sophomore – Logan McGrath, and Junior – Clayton Rath
    - Girls Golf – 1st Team: Senior – Bree Downie; Honorable Mention: Sophomore – Ava Downie
    - Girls Volleyball – 2nd Team: Senior – Lexie Walter; Honorable Mention: Junior – Adrianne Hagen
    - Boys Soccer – 2nd Team: Senior – Jake Bakich; Honorable Mention: Junior Owen Engel
    - Football – Southern Division – 1st Team Offense: Senior Mike Sullivan and Junior Josh Giese; Mike Sullivan was selected at VFA SD Offensive Lineman of the year; 1st Team Defense: Seniors Wyatt Jentz, Christian Leist, and Zach Hauser; Honorable Mention Offense: Senior Kole Ellenbecker and Sophomore Jose Concepcion; Honorable Mention Defense: Seniors Kole Ellenbecker and Josh Werner, and Junior Evan Zaves

9. Special Presentations
    A. Community Blood Center – Laura Schmidt

10. District Administrator's Report
    A. 2018 State School Board Convention (January 17-19, 2018)

11. Board Member Report
    A. President's Report
    B. Committee Reports
        - Personnel Committee – Monday, November 13, 2017

12. Discussion
    A. 1st Reading – Trip Request
        - HHS Ski Club – Overnight/Out of State Trip Request – Marquette Michigan – January 19 & 20, 2018 (Providing own transportation)

13. Consent Agenda – (any item can be withdrawn and discussed/voted on separately)
    A. 2nd Reading Trip Request
        - HHS Choir Overnight/Out-of-State Trip Request – Chicago, Illinois – April 20, 2018 through April 22, 2018 for a workshop *(1st Reading 10/23/17)*
        - HHS Robotics Team Overnight Trip Request – Valders, WI – December 15, 2017 returning December 16, 2017 for a competition *(1st Reading 10/23/17)*
    B. Resignation of Shiloh Ort – HES Library Aide
    C. 2017-18 Winter Sport Coaches
    D. 2017-18 Additional Co-Curricular Agreement *(GMS Math Counts Team)*
    E. Unpaid leave request from Professional Staff member

14. New Business - (Discussion with a motion to approve, not approved, or table)
    A.

15. Announcements & Approval & Reminder of Forthcoming Events:
    A. Curriculum Committee Meeting – Monday, November 27, 2017 – 6:30 PM – HHS Board Room G135 *(HHS Feedback and Grading System)*
    B. Board of Education Meeting – Monday, November 27, 2017 – 7:00 PM – HHS Board Room G135
    C. Policy Committee Meeting – Monday, December 11, 2017 – 6:00 PM – HHS Board Room G135
    D. Board of Education Meeting – Monday, December 11, 2017 – 7:00 PM – HHS Board Room G135
    E. Board of Education Meeting – Monday, December 25, 2017 – Cancelled for Holiday Break
    F. Board of Education Meeting – Monday, January 8, 2018 – 7:00 PM – HHS Board Room G135
    G. Board of Education Meeting – Monday, January 22, 2018 – 7:00 PM – HHS Board Room G135

16. Motion to adjourn

Other Items Not on Agenda

Board and Committee Meeting Schedule
HHS Ski Club – (75 miles or more) January 27, 2018 – Ski Brule, Iron River Michigan
HHS Ski Club – (75 miles or more) February 10, 2018 – Indianhead Ski Resort, Wakefield Michigan
PI – 401 Data – Tax Levy
Town of Greenville – Building and other Permits
Focus – 10/6/2017
Focus – 10/17/2017
Focus – 10/23/17
WASB Policy Perspectives