

**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 to the News Media, that the following School Board Meeting will be held:*

DATE: MONDAY, APRIL 25, 2011

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
246 N. OLK STREET , ENTRANCE #3W
HORTONVILLE, WI 54944**

AGENDA

1. Call 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 schools, Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting was sent to the Appleton Post Crescent, Post Crescent West and County Post East.
3. Pledge of Allegiance by Thomas Ernst, April Student of the Month
4. Election of Officers for one year terms
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
5. Review and approve Minutes
 - A. Motion to approve the Open Session Minutes of April 11, 2011
6. Review and approve Vouchers #17582 - #17649
7. Review and approve March 2011 Financial Report
8. Recognitions
 - A. Ms. Chris Mael and Ms. Teri Vanevenhoven from Neenah Paper – donation of paper to GES, HES, GMS, HMS and HHS
 - B. GMS, HMS and HHS 3rd Quarter Honor Roll Students
9. Special Presentations
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President with Mr. Bob McIntosh, HHS Principal – Student of the Month Award to Thomas Ernst, Class of 2011 Valedictorian
 - B. Mrs. Heather Mork, GMS Grade 7 – “Engineering for the Future Using Lego Mindstorms” Grant for Excellence
 - C. Mr. Andrew Schweitzer and Mr. Jared Krueger, HHS Science Teachers – “Rocket Club” Grant for Excellence
 - D. Mr. Bruce Carew, GMS Principal - Update from Facilities / Equipment / Technology Action Planning Team
 1. Completed HASD inventories to date
 2. Board Survey

- E. Mr. Christopher Hansen, Director of Curriculum - WKCE Results Information
- 10. Presentations by District residents / Comments from Public
- 11. District Administrator's Report
 - A. Enrollment projections and class sizes for 2011-12
 - B. Staffing projections for 2011-12
- 12. Board Member Reports
 - A. President's Report
 - 1. 2011-12 Board Committees
 - B. Technology Committee
 - 1. Report from April 12, 2011 committee meeting
 - 2. Review recommendation of Skyward SkyLert as the rapid communication service for the Hortonville Area School District
 - 3. Motion to approve an agreement between the Hortonville Area School District and Project Lead The Way, Inc., effective April 25, 2011
 - 4. Motion to approve the Project Lead The Way Memorandum of Understanding for a grant award of \$35,000 for the implementation of the Project Lead The Way program
- 13. Consent Agenda
 - A. Motion to accept the resignation from Mrs. Stephanie Weber, GMS Library Aide, effective April 28th
 - B. Motion to approve the hiring of the following Support Staff:
 - Mrs. Janice Ebben, GMS Food Service
 - Mrs. Jan Wolfinger, HHS Food Service
- 14. New Business
 - A. Motion to accept the resignation from Mr. Gilbert Hart, HHS Math Teacher, in accordance with the Master Agreement, Section 11.3 (early retirement), effective at the end of the 2010-11 school year
 - B. Motion to accept the resignations from the following Instructional Staff, effective at the end of the 2010-11 school year:
 - Ms. Kelly Cooper, HES Special Education
 - Mrs. Susan Blom, HES Kindergarten
- 15. Informational Items
- 16. Announcement & Approval of Forthcoming Events
- 17. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to discuss the extension and modification of the 2009-2011 Master Agreement with Hortonville Federation of Teachers and bargaining strategies of the body as a whole as authorized by Wis. Stats. § 19.82 (1) that apply to collective bargaining
- 18. Motion to reconvene in Open Session
- 19. Motion to approve and ratify a One-Year (1- year) Extension and Modifications to the 2009-11 Master Agreement between the Hortonville Federation of Teachers and the HASD Board of Education pursuant to the terms and conditions of the Extension and Modification document reviewed by the Board of Education.
- 20. Motion to adjourn