

**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: TUESDAY, NOVEMBER 15, 2011**

**TIME: 7:00 P.M.**

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151  
ENTRANCE #3W**

**246 N. OLK STREET**

**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](http://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
4. Review and approve Open Session Minutes of October 24, 2011
5. Review and approve Vouchers #19107 - #19415
6. Recognitions
  - A. American Education Week – November 14-18, 2011
  - B. Outstanding GPA's of HASD Athletic Teams
    - Boys Varsity Soccer – 3.197
    - Boys Varsity Cross Country – 3.257
    - Boys Varsity Football – 3.351
    - Girls Golf – 3.621
    - Girls Volleyball – 3.700
    - Girls Cross Country – 3.817
  - C. Hortonville Elementary School – Awarded \$1000 from the Wisconsin Milk Marketing Board for Funds for Fuel Up to Play 60
  - D. “Grants for Excellence” Selection Committee – Mr. & Mrs. Gary Cebulski, Dr. Clint Dunathan and Mr. Joe Peikert
  - E. Mrs. Keli Reinke, HHS Spanish Teacher – recipient of the Wisconsin Association for Language Teachers 2011 Frank M. Grittner Award (WALT)
  - F. Mrs. Crystal Gorwitz, HMS Phy Ed Teacher
    - 1) assumes the role of President of the State Wisconsin Physical Education & Health Association (WHPE) after one year of training
    - 2) one of 21 educators nationwide honored by the Alliance for a Healthier Generation for outstanding leadership

7. Special Presentations
8. Presentations by District residents / Comments from Public
9. District Administrator's Report
  - A. Police School Liaison Report for 1<sup>st</sup> Quarter
10. Board Member Reports
  - A. President's Report
  - B. Curriculum Committee
    1. Report from November 3<sup>rd</sup> committee meeting
    2. Report from November 15<sup>th</sup> committee meeting
  - C. Technology Committee
    1. Report from November 8<sup>th</sup> committee meeting
11. Discussion
12. Consent Agenda
  - A. Motion to approve the following field trip requests from the Athletics Department:
    - Varsity Boys Basketball Team to Green Bay December 27-28, 2011
    - Varsity Wrestling Team to Tomahawk December 16-17, 2011
    - Varsity Wrestling Team to Sauk Prairie January 6-7, 2012
  - B. Motion to accept the resignation from Mrs. Carol Kaddatz, HHS Guidance Office Secretary, effective March 16, 2012
13. New Business
  - A. Motion to approve the recommendations for the 2011-12 school year from the "Grants for Excellence" Selection Committee
  - B. Motion to approve the following as HHS Lunchroom Supervisors
    - Mrs. Laura August
    - Mrs. Debra Pauly-Verheyen
14. Informational Items
15. Announcement & Approval of Forthcoming Events
  - A. Transportation Committee
  - B. Change March 12<sup>th</sup> Board Meeting to March 15<sup>th</sup> (same evening as "Spotlight on Education Expo")
16. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to discuss employment data concerning a request from the Activities Director and pursuant to Wisconsin State Statute §§19.85(1)(c) to discuss appropriate compensation levels for specific persons serving as interim Activities Director
17. The Board will reconvene in Open Session following the Closed Session and either take action or adjourn the meeting
18. Motion to adjourn