

**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 11, 2011

TIME: 7:00 P.M.

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

AGENDA

7:00 P.M. OPEN SESSION

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
4. Board Election and Oath of Office – Mr. Obry, Board Clerk
 - A. Mr. Paul Thome representing Township of Ellington
 - B. Mr. Robert Van Den Elzen representing Township of Greenville
5. Review and approve Minutes
 - A. Motion to approve the Open Session Minutes of March 21, 2011
6. Review and approve Vouchers #17396 - #17581
7. Recognitions
 - A. Mr. Thomas Orbison – financial donation to the HASD Robotics Team
 - B. Debate and Forensics Students qualifying for nationals in Washington DC:
 - Tom Ernst & Rachel Martens – Public Forum Debate
 - Sam Murphy & Kyle Brown – Public Forum Debate
 - Brad Lichtfuss – Extemporaneous Speaking
 - Kira Liesch – 1st Alternate Oral Interpretation of Literature
 - Caylee Hadley – 2nd Alternate Dramatic Performance
 - C. Hortonville High School – recipient of “Project Lead the Way” grant
 - D. Teacher & Staff Appreciation Week – May 1-7, 2011
8. Presentations by District residents / Comments from Public
 - A. Mr. Dan Schroeder – National Archery in the Schools
9. District Administrator’s Report

- A. Mr. Tim Diestler, Director of Facilities – Update on Greenville Elementary School Gym Floor
- 10. Board Member Reports
 - A. President’s Report
 - B. Committee Reports
- 11. Discussion
 - A. 2011-12 District Budget
- 12. Consent Agenda
 - A. Motion to approve an authorizing resolution “whereas, the Hortonville Area School District hereby requests financial assistance for the purpose of reducing diesel emissions from their fleet equipment, now therefore, be it resolved, that the Hortonville Area School District hereby authorizes the following officials or employees, to act on its behalf: Dave Wuebben, Harry Steenbock
 - B. Motion to approve the hiring of Ms. Becky Wyngaard, Special Education Aide at Greenville Elementary School
 - C. Motion to accept the resignation from Mr. Mark Beilfuss, Bus Driver, effective April 29, 2011
 - D. Motion to approve a field trip request from the HHS Debate and Forensics Teams to attend the national tournament in Washington DC on Wednesday, May 25 – 30, 2011, with all expenses paid through fundraising and budgeted funds
 - E. Motion to approve a field trip request from the HHS Cross Country Team to Virginia August 23/24 – 28, 2011, to compete in the Great Meadows Invitational, with all costs paid by the participants
- 13. New Business
 - A. Motion to approve an administrative contract, effective July 1, 2011, with Mrs. Janna Cochrane for the position of Greenville Elementary School Principal, contingent upon her release from the Oshkosh Area School District
 - B. Motion to accept the following resignations from Instructional Staff, in accordance with the Master Agreement, Section 11.3 (early retirement), effective at the end of the 2010-11 school year:
 - Ms. Jacqueline Dorow, HHS Science Teacher
 - Mrs. Anne Stangel, HHS Math Teacher
 - C. Motion to accept the resignation from the following Instructional Staff, effective at the end of the 2010-11 school year
 - Mrs. Catherine Lovett, HHS Math Teacher
 - Mrs. Stephanie Monroe, GES Kindergarten Teacher
 - Mrs. Kris Sievert, GES Literacy Coordinator/Teacher
- 14. Informational Items
- 15. Announcement & Approval of Forthcoming Events
- 16. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(b)(c) to discuss 2011-13 bargaining strategies with Hortonville Federation of Teachers and administrative contracts for 2011-13
- 17. The Board will reconvene in Open Session following the Closed Session and either take action or adjourn the meeting