

**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, MAY 23, 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 led by Kari VerVoort, May Student of the Month
4. Review and approve the Special Session Minutes of May 9, 2011
5. Review and approve the Open Session Minutes of May 9, 2011
6. Review and approve Vouchers #17650 - #17870
7. Review and approve April 2011 Financial Report
8. Recognitions
 - A. All Volunteers in the Hortonville Area School District for their time and dedicated service that contributes to the success of HASD
 - B. Kelli Reinke, HHS Spanish – recipient of the Frank M. Grittner New Teacher Award from the WAFLT (Wisconsin Association for Language Teachers)
 - C. Hortonville High School – “Platinum Wisconsin School Heath Award”
 - D. HMS Choir with Mrs. Paula Cole, HMS Choir Teacher – appreciation and recognition by the Lawrence Academy of Music in a performance- clinic setting
9. Special Presentations
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. John Brattlund, HMS Principal – Student of the Month Award to Kari VerVoort, Grade 5
 - B. Steve Romatz, Blue Design Group – HASD Site Improvements
 1. Motion to approve a bid for site improvements to Hortonville Middle School

2. Motion to approve a bid for site improvements to Greenville Elementary School
- C. Bill Murphy, Scott Colantonio with members of the committee -Modern Educational Services Strategic Planning
- D. Bruce Lutz, HMS Grade 8 – “Applying Technology to Build for the Future” (Grants for Excellence)
- E. Scott Colantonio, Bob McIntosh, Ben Dumke with Technical Education Teachers – Technical Education Modernization Plan
10. Presentations by District residents / Comments from Public
11. District Administrator’s Report
 - A. Letter from DPI re: 4 Year Old Kindergarten
 - B. 2010-11 District Budget update (with Mr. Wuebben, Director of Business Services)
12. Board Member Reports
 - A. President’s Report
 - B. Curriculum Committee
 1. Report from May 19th committee meeting
 - C. Technology Committee
 1. Report from May 17th committee meeting
 - a. Motion to approve reallocation of \$323,000 to the Technical Education Department
 - D. Long Range Planning Committee
 1. Report from May 23rd committee meeting
 - E. Policy Committee
 1. Report from May 19th committee meeting
13. Discussion
 - A. Consideration for cardio-weight training space relocation to HHS Gym F127 (formerly the elementary gym)
14. New Business
 - A. Motion to approve DPI (Department of Public Instruction) changes to Charter School contract between the HASD Board of Education and the Fox West Academy
 - B. Motion to approve Skyward Financial for the HASD Business Office
 - C. Motion to approve Network Switch / Phase IV
 - D. Motion to approve a bid for roof work for Greenville Elementary School
 - E. Motion to approve a bid for roof work for Hortonville High School
15. Informational Items
16. Announcement & Approval of Forthcoming Events
 - A. Committee meetings
 - B. WASB Presidents / Leadership Conference – July 15th & 16th
17. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c)(i) for the purpose of reviewing options for 4 Year Old Kindergarten program services and contract and pursuant Wisconsin State Statute §§19.85(1)(c) to discuss support staff and administrative salary and benefits for 2011-12
18. The Board will reconvene in Open Session following the Closed Session and either take action or adjourn the meeting