

**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, JANUARY 9, 2012**

**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 December 12, 2011
5. Review and approve Special Session Minutes of December 14, 2011
5. Review and approve Vouchers #19805 -#20062 and Vouchers # 20063-20216
6. Recognitions
  - A. Crystal Gorwitz has been selected as a candidate for the 2012 Kohl Teacher Fellowship Program and student Rachel Martens has been selected for the Kohl Student Excellence Scholarship Program.
7. Special Presentations
8. Presentations by District residents / Comments from Public
9. District Administrator's Report
  - A. Update on P.A.W.S. mini-grant use
  - B. School board candidates for February primary election
  - C. Audit report distribution (D. Wuebben)
  - D. Open Enrollment Program Transfer Amount Alternatives (From 2011-12 Joint Legislative Audit Committee)

10. Board Member Reports

A. President's Report

B. Policy Committee

Second Reading (with motion to approve policy and changes)

Policy #5012 School Medications

Policy #6003 Wellness

Policy #5030 Graduation Requirements

Policy #6006 Family and Medical Leave

11. Discussion

A. Long Range Planning Committee meeting update

Review of Minutes of December 21, 2011 and January 3, 2012

12. New Business

A. Fox West field trip to Greece in 2013

Motion to approve a request for Fox West Academy students to travel to Greece during the spring break of 2013, with all costs paid by the participants, including transportation

B. GES Playground/Lunch room aide

Motion to approve Jaclyn Groff as Playground/Lunch aide at Greenville Elementary School

C. Motion to authorize Paul Thome (as the board's official Delegate to the 2011 WASB Delegate Assembly) to vote in favor of the resolutions presented, as directed by the WASB Policy & Resolutions Committee, and to be given latitude to vote on amendments or other resolutions

*Resolution 12-01: Low-Cost Internet Access*

*Create: The WASB supports cooperative efforts to provide low-cost Internet access services to schools and libraries. The WASB further supports allowing schools and libraries to select the broadband and Internet providers of their choice from both the private and public sectors based on factors such as, but not limited to, cost and quality of service.*

*Resolution 12-02: Sparsity Aid*

*Create 2.16 (a): The WASB supports providing sparsity aid based on enrollment size and population density (students per square mile), without regard to the percentage of the district's enrollment that is eligible for free- and reduced- price lunch, provided that, if any formula changes are made, additional funding should be provided to maintain sparsity aid payments to districts that are currently eligible.*

*Resolution 12-03: Increase Revenue Limits Aligned to CPI*

*Create: The WASB supports legislation to increase per pupil revenue limits statewide by a dollar amount aligned to the percentage increase, if any, in CPI-U as identified in 2011 Wisconsin Act 10 for purposes of bargaining changes in total base wages for represented positions, applied to the statewide average revenue limit authority per pupil.*

*Resolution 12-04: Modification of Revenue Limits—Special Education Costs*

*Amend 2.41(q) Modification of Revenue Limits: The WASB supports allowing all the annual increase in a public school district's prior fiscal year expenditures for special education not funded by state categorical aid and federal aid to be exempt from revenue limits.*

*Resolution 12-05: Modification of Revenue Limits—Pupil Transportation Costs*

*Amend 2.41 (r): The WASB supports allowing districts to levy taxes outside of revenue limits for per-pupil expenditures for transportation above the state average per-pupil expenditure for transportation as well as for increases in fuel and utility costs and costs for energy conservation efforts, including those which involve capital maintenance.*

*Resolution 12-06: Revenue Limit Calculation Timeline*

*Amend 2.41 (i): The WASB supports legislation to provide that a district's revenue limit would be determined prior to the start of the district's fiscal year. In addition, the WASB supports allowing each school district with declining enrollment to use a five-year rolling average of enrollment based on enrollment data from the previous five fiscal years to calculate its annual revenue limit, allowing each school district with increasing or stable enrollment districts to use a three-year rolling average of enrollment based on enrollment data from the previous three fiscal years to calculate its annual revenue limit, and allowing a district to apply to the Department of Public Instruction for emergency aid or revenue flexibility.*

*Resolution 12-07: Oppose Private School Aid*

*Amend 2.70 Private School Aid: The WASB supports the use of public funds for public education in accordance with constitutional and statutory requirements. The WASB opposes the use of federal and state tax monies to subsidize nonpublic schools or nonpublic students/parents through a voucher system, tuition tax credit or deduction plan, or other similar arrangements.*

*The WASB opposes any expansion of vouchers in Wisconsin and believes:*

- (a) Private and parochial schools that accept state funding through taxpayer-financed vouchers (hereafter "private voucher schools") must be held to the same statutory requirements, testing requirements and accountability measures as public schools;*
- (b) Students in private voucher schools and public schools should be required to take the same state assessments and results should be required to be calculated the same way to ensure comparisons of the performance of public school students and students in private voucher schools are valid and fair;*
- (c) Teachers and administrators in private voucher schools should be required to meet the same standards required of public school teachers and administrators;*
- (d) Graduation rates for public schools and private voucher schools must be calculated in the same manner, using objective, validly comparable data and must account for private voucher school policies such as those allowing expulsion of students for poor academic performance;*
- (e) If continued, vouchers should be available only to low-income children. Initial income eligibility for vouchers should be determined using the federal free- and reduced-meal poverty standard;*
- (f) Providing taxpayer-financed vouchers to private voucher schools through "sum sufficient" appropriations harms the vast majority of Wisconsin's students by diminishing the resources available for public schools. Creating two publicly-supported education systems threatens the sustainability of both systems;*
- (g) Arguments that private voucher schools provide similar education at lower costs than public schools are fundamentally flawed in that they ignore that private voucher schools educate dramatically fewer students with disabilities, have dramatically more latitude to select, reject or expel students, do not provide pupil transportation and are not required to adhere to rigorous teacher or administrator licensure qualification standards, all of which reduce the costs to private voucher schools and shift these costs to public schools and the taxpayers who support them.*

*Resolution 12-08: Oppose Private School Aid—Special Education Vouchers*

*Create: The WASB opposes the use of state tax monies to provide special education vouchers for students with disabilities or other special educational needs to attend private schools.*

*Resolution 12-09: Statewide Student Information System*

*Create: The WASB supports DPI development of the operational standards or parameters needed for a statewide student information system to function effectively and supports allowing the use of any vendor- or district-developed student information system that effectively meets the DPI's standards.*

*Resolution 12-10: State School Accountability System and ESEA Waiver*

*Create: The WASB supports the state's efforts to develop a state school accountability system for all schools that receive public funds as a necessary step to applying for a federal waiver from the accountability provisions of the current version of the Elementary and Secondary Education Act (ESEA) known as No Child Left Behind. The WASB further supports the state's efforts to obtain a federal ESEA flexibility waiver.*

*Resolution 12-11: Independent Charter Schools*

*Amend 3.21 Charter Schools:*

*The WASB opposes the creation or operation of a state-level charter school authorizing body that would be legally empowered to authorize independent charter schools throughout the state.*

*The WASB supports charter schools for experimental and innovative programs provided:*

- (a) The school board is the sole chartering agency.*
- (b) Exemptions from many state "input-type" standards and restraints are allowed in exchange for accountability to clear and high standards of student outcomes.*
- (c) Funding arrangements are determined by the school board and charter school.*
- (d) Charter schools are required to maintain health and safety standards for pupils and staff, operate as nonsectarian entities, and be open to all district students without charge for tuition regardless of ethnicity, national origin, gender, or disability.*
- (e) The WASB supports maintaining a school board's final authority to approve charter school applications.*

*Resolution 12-12: CESAs and Virtual Charter Schools*

*Create: The WASB supports allowing CESAs to enter into cooperative agreements with individual school districts to establish virtual charter schools authorized by the board of the local school district. The WASB opposes legislation granting CESAs the authority to establish independent virtual charter schools.*

*Should any CESA be authorized to operate a virtual charter school without entering into a cooperative agreement with a school district, the WASB supports limiting per pupil payments to any CESA authorized virtual charter school to an amount identical to the per pupil amount of the open enrollment transfer payment to prevent CESA-authorized virtual charter schools from unfairly competing with school board-authorized virtual charter schools.*

*Resolution 12-13: Open Enrollment—Applications Outside the Statutory Window*

*Create 3.77 (j): If an exception to the open enrollment statutory window period is created, the WASB supports requiring open enrollment applications submitted beyond the statutory window period that do not include a specific reason for the transfer to be subject to approval by the school board of the resident district.*

*Resolution 12-14: Grievance Procedures Under 2011 Act 10*

*Create: The WASB supports legislation clarifying the grievance procedures established under 2011 Act 10 to specify that the non-renewal of a teacher or administrator under the statutory non-renewal process does not constitute discipline or a termination that would trigger the Act 10 grievance procedure.*

*Resolution 12-15: Educator Effectiveness*

*Amend 4.80 (c): The WASB supports legislation that would allow districts to develop a teacher evaluation instrument that would include all test/assessment results as part of the criteria for evaluating teachers. The WASB supports efforts to develop a model teacher evaluation system, provided that such a system is not mandated, is implemented gradually, and allows districts that have piloted their own rigorous teacher evaluation systems to continue to use those evaluation systems.*

*Create 4.80 (d): The WASB supports efforts to:*

- (1) develop definitions of key guiding principles of a high quality educator effectiveness system;*
- (2) create model performance-based evaluation systems for teachers and principals;*
- (3) build a regulatory framework for implementation that includes how student achievement will be used in context; and*

(4) make recommendations for methods to support improvement and recognize performance.

*Resolution 12-16: Rehiring WRS Retirees*

*Create: The WASB opposes legislation to require that if a person who is receiving a Wisconsin Retirement System (WRS) retirement annuity is rehired in covered employment, the employee's annuity shall be suspended and no WRS annuity can be paid until the employee terminates covered employment. The WASB supports modifications to the current law, such as lengthening the period of time that must elapse between retirement and rehiring to a WRS-covered position, to limit abuses.*

D. Boy Scout Trip Request

Chris Wyman is requesting use of the district's buses for a summer boy scout field trip to Michigan. According to Harry Steenbock, this has been done in the past, but board approval is needed for out of state trips. Motion to approve Boy Scout field trip to Michigan

13. Informational Items

14. Announcement & Approval of Forthcoming Events

- A. Meeting date for Technology Committee
- B. Meeting date for Personnel Committee (Approve knowledge coach; review employee findings service agreement, Registrar salary/job description)
- C. Meeting for Policy Committee (Policy 7004 and new Concussion policy)
- D. Meeting for Transportation Committee (Bus bids, Play & Grow request)

15. Posting of closed session:

Motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85(1)(e)- *Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.* The board will be discussing a potential land purchase and the process.

(The Board may return to Open Session following the Closed Session to take action on matters discussed during the Closed Session. The Board is unable to predict how long it will be in Closed Session to discuss the closed session matters.)

16. Motion to adjourn