

**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 the news media,
that the following meeting will be held:*

DATE: MONDAY, JANUARY 23, 2012
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 meeting 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 Post Crescent, Post Crescent West and County Post East.
3. Pledge of Allegiance
4. Review and motion to approve Open Session Minutes of January 9, 2012
5. Review and motion to approve Vouchers **#20217- #20361**
6. Review and motion to approve December Financial Report
7. Recognition
 - A. Samantha Holtz (HMS 6th Grade) is the winner of the 2012 Dr. Martin Luther King, Jr. Essay Contest. Samantha will have the opportunity to read the essay at the 21st annual Dr. Martin Luther King, Jr. Celebration to be held on Monday, January 16, 2012 at 6:30 p.m. in the Lawrence University Memorial Chapel on College Avenue in Appleton. At this celebration, Samantha was awarded \$50 from Toward Community: Unity in Diversity, a \$25 gift certificate from IndUS of the Fox Valley, and a \$10 gift certificate from

Harmony Café. The King Celebration has been a unifying tradition in the Fox Valley since 1992. Samantha's essay will be published in the Appleton Post Crescent Newspaper.

8. Special Presentations
 - A. Spotlight on Education Expo Update
9. Presentations by District residents / Comments from Public
10. District Administrator's Report
 - A. Enrollment Update

 - B. WASB Convention Summary
11. Board Member Report
 - A. President's Report
 1. WASB Delegate Assembly recap

 - B. Committee Reports
 1. Public Relations Committee 1/9/12
 2. Personnel Committee 1/12/12
 3. Transportation Committee 1/17/12
12. Discussion
13. New Business
 - A. Motion to approve Tamie Neilson's letter of resignation from GMS

 - B. Motion to approve High School Registrar job description

 - C. Motion to approve High School Registrar salary of \$36,000

 - D. Motion to approve Tamie Neilson's letter of recommendation for Registrar position

 - E. Motion to approve Health and Human Services Contract for 2012

 - F. Motion to approve Spanish Trip in 2013 to Spain

 - G. Motion to approve HHS Jazz Ensemble to attend UW Platteville Jazz Festival

 - H. Motion to approve 3 bus bids

14. Informational Items
15. Announcement & Approval of Forthcoming Events
 - A. Transportation Committee
16. Motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85(1)(c)-*Deliberation 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.
17. 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.
18. Motion to adjourn

Other Items Not on Agenda

Share Services Contract Section 66:0301 (State Statute) Cooperative Summer School 2012

Acuity – Workers’ Compensation Variable Dividend

Copy of Thank You letter to Mr. & Mrs. Dave VanderZanden

Resignation of 7th/8th Grade Football Coaches

Resignation of 9th Grade Girls Softball Coach

Property and Permits Report

Issue of Focus 12-30-11

Issue of Review 1-6-2012