

**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 13, 2025  
TIME: 7:00 PM  
LOCATION: DISTRICT OFFICE – BOARD OF EDUCATION ROOM  
246 N OLK STREET – DOOR #9  
HORTONVILLE, WI 54944

*(The Hortonville Area School District Board of Education appreciates your attendance at the meetings and encourages your involvement in public education. Instructions are provided to help answer questions you may have and to guide you in your communications with Board members. Information with instructions on addressing the Board is provided at each Board meeting and on the District website – Board of Education.)*

**AGENDA**

1. Call meeting to order and roll call
2. Affirmation of public notice:  
Notice of this meeting was sent to Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle and Hortonville High Schools, Hortonville Public Library, Village of Greenville Town Hall and the District website ([www.hasd.org](http://www.hasd.org)). Notice of the meeting was also sent to the Press Star and Appleton Post Crescent.
3. Pledge of Allegiance
4. Review and motion to approve Open Session Minutes of December 9, 2024
5. Review and motion to approve Closed Session Minutes of December 9, 2024
6. Review and motion to approve vouchers as follows:
  - Regular Vouchers **#57272- #57503** (Void - #57305, 57340, 57387, 57388, 57389)
  - ACH/Employee Reimbursement Vouchers – **#242500122-242500151**  
(Excel spreadsheet largest to smallest)
7. Recognitions (State & National Appreciation Day/Week)
  - A. Congratulations to the Boys and Girls Powerlifting teams who took 1<sup>st</sup> place in the JV division. HHS was represented by 31 lifters.
  - B. Congratulations to GMS's 8<sup>th</sup> Grade Teacher, Amanda Larson, being selected as Teacher of the Month through WIXX and Marian University of Wisconsin.
  - C. HHS senior Rainey Welson was nominated for Post Crescent Athlete of the Week.
  - D. HHS sophomore Kardyn Peppler was nominated for Post Crescent Athlete of the Week.
  - E. HHS senior Riley Mueller was nominated for Post Crescent Athlete of the Week.
  - F. Paul Weyers – AP Fabricating Solutions for \$500 donation to Staff Appreciation

- G. HHS Tech Ed Department was selected as the AWS – Fox Valley Section High School Donation Program and will receive \$1,000 for the welding program.
  - H. Congratulations to the HHS Girls Wrestling Team – placed 4<sup>th</sup> out of 22 teams at the Shiocton Girls Clausen Classic: Ava Ulmen, Mya Ulmen, Hannah Huza, McKenzie Spaay, and Mackenzie Schiedermayer
  - I. Congratulations to the HHS Powerlifting Team – placed 2<sup>nd</sup> at Winneconne. The following team members qualified for State: Reggie Kloehn, Ashton Vallner, AJ Pheifer, Gauge VanLinn, Walt Pitzner, Brock Wolter, Macy Hartjes, Sydney Jones, Claire Schmidt, and Carlee Olson.
8. Presentations by District residents / Comments from Public
9. Special Presentations – None
10. District Administrator's Report –
- A. Updates
11. Board Member Report
- A. President's Report – None
  - B. Committee Meetings –
    - Transportation Committee – Monday, January 13, 2025 – 6:00 PM
    - Personnel Committee – Monday, January 13, 2025 – 6:30 PM
12. Discussion
- A. 1<sup>st</sup> Reading - HHS Youth in Government – Overnight Trip – Madison – March 7<sup>th</sup> – March 9<sup>th</sup>, 2025 – Transportation provided by District – Brian Gooding approved.
  - B. 1<sup>st</sup> Reading – FWA – St. Louis, MO – April 28, 2025 – May 2, 2025 – Transportation provided by Lamers Coaches.
13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
- A. Staff Memo Landon Vosters – Special Education Teacher – District Wide – beginning January 27, 2025
  - B. Staff Memo Charlene Goffard – Transportation Route Bus Driver – replacing Jennifer Kalbus – sub
  - C. Staff Memo Michael Taubenheim – Transportation Route Bus Driver – replacing Jennifer Gillis – took another route
  - D. Retirement at the end of 2024-2025 for Wendy Sontag – Wendy has been a teacher in the District for 31 years, currently 4<sup>th</sup> Grade at Hortonville Elementary School
  - E. Trip Request – HHS Choir – Port Washington – February 8, 2025 – Transportation provided by District – Brian Gooding Approved.
  - F. Trip Request – HHS Choir – Wausau – April 4, 2025 – Transportation provided by District – Brian Gooding approved
  - G. Trip Request – GMS Choir – Wisconsin Dells – April 10, 2025 – Transportation (1 bus) provided by District – Brian Gooding approved (to review closer to date)
  - H. Trip Request – GMS Math Team – Milwaukee – May 21, 2025 – Transportation provided by District – Brian Gooding approved.

14. New Business – *(Discussion with a motion to approve, deny, or table)*
  - A. Recommendation for New Course – Digital Literacy for Healthcare – Family Consumer Science – HHS
  - B. Recommendation for Bus Bids (as presented to Transportation Committee 1/13/2025)
15. Announcements & Approval & Reminder of Forthcoming Events:
  - A. **SET** Policy Committee – April 28, 2025 – 6:15 PM – District Board Room – (Review Act 20 Policy)
  - B. WASB State Convention – January 22-24, 2025 - Milwaukee
  - C. Technology Committee Meeting – Monday, January 27, 2025 – 6:30 PM – District Board Room (Technology Update)
  - D. Board of Education Meeting – Monday, January 27, 2025 – 7:00 PM – District Board Room
  - E. Policy Committee Meeting – Monday, February 10, 2025 – 6:15 PM – District Board Room
  - F. Board of Education Meeting – Monday, February 10, 2025 – 7:00 PM – District Board Room
  - G. Board of Education Meeting – Monday, February 24, 2025 – 7:00 PM – District Board Room
  - H. Spring Break – March 24-28, 2025
  - I. Board of Education Elections – Tuesday, April 1, 2025
16. Motion to convene to Closed Session pursuant to 19.85(1)(b)(c) Wis. Stats. to consider employment, promotion, compensation, performance evaluation data, or non-renewal of specific public employees over which the governmental body has jurisdiction or exercises responsibility. *(Administrator Contracts for 25-27 Renewal Cycle)*
17. Motion to reconvene into Open Session. The Board will reconvene in Open Session following the Closed Session and may act in Open Session on any of the items discussed in Closed Session. The Board is not able to state the length of time it will remain in Closed Session but indicates an estimation of 30 minutes.
18. Motion to adjourn

**Informational Items** *(information only)*

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates

2024-2025 – Co-Curricular Updates

2024-2025 – Non-Sports Curricular Updates

Village of Greenville Building and Other Permits

WASB Policy Perspective – November 2024

WASB The Focus – October 2024

TRIP has been cancelled - Out-of-State/Overnight Field Trip Request – HHS Choir – Nashville TN, March 14-18, 2025 – Transportation provided by Progressive Travel