

**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 27, 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 were 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). 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 January 13, 2025
5. Review and motion to approve Closed Session Minutes of January 13, 2025
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#57504- #57660** (Void - #57516, 57517, 57525, 57526, 57527, 57528, 57529, 57533, 57575, 57622)
 - ACH/Employee Reimbursement Vouchers – **#2425001152-242500178**
(Excel spreadsheet largest to smallest)
7. Recognitions (State & National Appreciation Day/Week)
 - A. Congratulations to Hortonville Nominees / Excellence in Education Shining Star Awards – Angela Schumaker – NGES; Jeff Ehlke – HHS and Jillian Pahl – HHS
 - B. 4th Quarter Grode Educational Excellence Grant recipients – Kalen Ouellette – Adaptive Sports League - \$700; Sydney Brecklin & 5th Grade Team at GMS - \$1,000
 - C. Congratulations to HHS Girls Basketball Team – Post-Crescent Team of the Week
 - D. Congratulations to HHS Boys Basketball Team – Post-Crescent Team of the Week
 - E. Congratulations to HHS senior Rainey Welson nominated for the McDonald's All-American team, which will consist of 24 of the top girl and 24 of the top boy basketball players in the country. There are just over 700 nominees in the country.

- F. Congratulations the Lego Legends (GMS Lego Team) who earned a National bid to the Western Edge Open (invite only) which will take place in Long Beach California. Team members are - Conner Bassage, Dylan Revnew, Leon Ryzhov, Hunter Swagel, Cooper VanBoxtel, Brendon VanCamp, and Piersen Winkel. Coaches Cody VanBoxtel and Val Revnew)
 - G. Congratulations to senior Rainey Welson who was nominated again for the Post-Crescent Athlete of the Week.
8. Presentations by District residents / Comments from Public
9. Special Presentations – None
10. District Administrator’s Report –
- A. Board Resignation – Town of Center – Board Seat Replacement Process
 - B. Updates
11. Board Member Report
- A. President’s Report – None
 - B. Committee Meetings –
 - Technology Committee – Monday, January 27, 2025 – 6:30 PM
12. Discussion
- A. 1st Reading – HHS DECA – Overnight Trip – Lake Geneva – February 23-26, 2025 – Transportation provided by District – Brian Gooding approved.
13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
- A. 2nd Reading - HHS Youth in Government – Overnight Trip – Madison – March 7th – March 9th, 2025 – Transportation provided by District – Brian Gooding approved.
 - B. 2nd Reading – FWA – Out-of-State / Overnight Trip - St. Louis, MO – April 28, 2025 – May 2, 2025 – Transportation provided by Lamers Coaches
 - C. Retirement at the end of 2024-2025 for Lisa Ales – Lisa has been a teacher in the District for 34 years, currently 3rd Grade at Hortonville Elementary School
 - D. Unpaid Time off for Professional Staff Member
14. New Business – *(Discussion with a motion to approve, deny, or table)*
- A. Recommendation for updates to Policy 5113 – Open Enrollment and Space Determination for Regular and Special Education students
 - B. Recommendation to deny current Open Enrollment (High School)
 - C. Recommendation for new and updates to the following Job Descriptions *(reviewed at Personnel Committee on 1/13/2025):*
 - District Library Media Specialist 4K-12
 - District Library Media Assistant 4K – 12
 - District ELL Coordinator (Co-Curricula Schedule) - NEW
 - Tennis Program (Girls & Boys) – NEW *(to include updates from Personnel Committee meeting on 1/27/2025)*

15. Announcements & Approval & Reminder of Forthcoming Events:

- A. Policy Committee Meeting – Monday, February 10, 2025 – 6:15 PM – District Board Room
- B. Board of Education Meeting – Monday, February 10, 2025 – 7:00 PM – District Board Room
- C. Board of Education Meeting – Monday, February 24, 2025 – 7:00 PM – District Board Room
- D. Board of Education Meeting – Monday, March 10, 2025 – 7:00 PM – District Board Room
- E. Spring Break – March 24-28, 2025
- F. Board of Education Elections – Tuesday, April 1, 2025
- G. Board of Canvassing – Friday, April 4, 2025 – 8:30 AM – District Office
- H. Board of Education Meeting – Monday, April 14, 2025 – 7:00 PM – District Board Room
- I. Board of Education Meeting – Monday, April 28, 2025 – 7:00 PM – District Board Room
- J. Policy Committee – Monday, April 28, 2025 – 6:15 PM – District Board Room – (Review Act 20 Policy)

16. Motion to adjourn

Informational Items (*information only*)

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates