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, OCTOBER 14, 2024
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 posted at 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 (<u>www.hasd.org</u>). 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 September 23, 2024
- 5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#56613- #56856** (*Void -#56663, 566654, 56680, 56768*)
 - ACH/Employee Reimbursement Vouchers #242500039-242500052 (Excel spreadsheet largest to smallest)
- 6. Recognitions (State & National Appreciation Day/Week)
 - A. National School Lunch Week October 14 18, 2024
 - B. National School Bus Safety Week October 21-25, 2024
 - C. Congratulations to Mike Sommers, one of seven recipients in the State for the Wisconsin Athletic Directors Association's Gregory A. Smith Distinguished Service Award. Mike is being honored for his outstanding service to the Hortonville Area School District and its students.
 - D. Recognition to the HASD ELL Department, who held its first "Back to School Night" at GES. Thanks to Susan Blakewell, Liz Pascaly, and Lisa Deli for their vision and to Janet Rowe for interpreting. Sixty-one members of multilingual families attended.
 - E. Congratulations to the HHS Girls Golf Team on their 2nd place team finish at the FVL Conference tournament.

- F. Congratulations to the All-Conference honors for the Girls Golf:
 - Maci McNichols 1st Team
 - Leah Heraly, Paige Clausen, and Olivia Kernen Honorable Mention
- G. Congratulations to the HHS Cross Country Team on their recent meet accomplishments:
 - Wautoma Invite Girls & Boys Varsity 1st Place
 - New London Meet Girls Varsity 1st Place
 - Rosholt Trebs Invite Girls Varsity 2nd Place
- H. Congratulations to the HHS Girls Golf Team for their 2nd place team finish at regionals.
- 7. Presentations by District residents / Comments from Public
- 8. Special Presentations
 - A. 2023-2024 Financial Recap / 2024-2025 Budget Update Christina Peterson
- District Administrator's Report A. Updates
- 10. Board Member Report
 - A. President's Report None
 - B. Committee Meetings None
- 11. Discussion
 - A. 1st Reading DECA Overnight Trip to Wisconsin Dells November 17 & 18, 2024 – Conference – Transportation provided by District (approved by Brian Gooding)
 - B. 1st Reading HHS Softball Team Out-of-State/Overnight Trip to Pigeon Forge Tennessee – March 22 – 29, 2025 (Spring Break) – Transportation provided by Goldstar Bus Company
 - C. 1st Reading HHS Baseball Overnight Trip to Wisconsin Dells April 3 -5, 2025 – Transportation provided by Goldstar Bus Company
- 12. Consent Agenda (any item can be withdrawn and/or discussed/voted on separately)
 - A. Retirement at the end of 2024-2025 for Jeffrey Brightwell Jeffrey has been a teacher in the District for 24 years, currently an Alternative Education Teacher at HHS
 - B. Staff Memo Morgan Sommer NGES Counselor replacing Tanya Arps resigned. Morgan will be starting October 14, 2024
 - C. 2nd Reading HHS Band Out-of-State / Overnight Field Trip Request to Mackinac Island, Michigan – May 18 & 19, 2025 – Transportation provided by Personalized Busing (to be finalized once trip is approved)
 - D. 2nd Reading Middle School Ski Trip Out-of-State Iron Mountain, Michigan January 24, 2025 – Transportation provided by Kobussen Busing (to be finalized once trip approved)

- E. HHS Science Class Trip Requests for Milwaukee October 21, 2024 & December 12, 2024 (over 75 miles on way) Transportation provided by District (approved by Brian Gooding)
- F. Recommendations for the Early College Credit Program HHS Students
- G. Recommendations for the Start College Now Program HHS Students
- 13. New Business (Discussion with a motion to approve, deny, or table)
 - A. Recommendation Annual Board Meeting Agenda Monday, October 28, 2024
- 14. Announcements & Approval & Reminder of Forthcoming Events:
 - A. Board of Education Meeting Monday, October 28, 2024 7:00 PM District Board Room
 - B. Annual Board of Education Meeting Monday, October 28, 2024 -7:15 PM District Board Room
 - C. Board of Education Meeting -Monday, November 11, 2024 7:00 PM District Board Room
 - D. Curriculum Committee Meeting Monday, November 25, 2024 6:15 PM District Board Room
 - E. Board of Education Meeting Monday, November 25, 2024 7:00 PM District Board Room
 - F. Circulation for Board of Education Nomination Papers begins Monday, December 1, 2024
 - G. Board of Education Meeting Monday, December 9, 2024 7:00 PM District Board Room
 - H. Candidates Deadline for Incumbents to File Notice of Noncandidacy Friday, December 27, 2024 5:00 PM
- 15. Motion to adjourn

Informational Items (information only)

2024-2025 Board and Committee Meeting Schedule 2024-2025 Support Staff Updates 2024 Summer and Interim Session Report Village of Greenville Building and Other Permits