

**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 28, 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 (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 October 14, 2024
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#56857- #56968** (*Void -None*)
 - ACH/Employee Reimbursement Vouchers – **#242500053-242500069**
(*Excel spreadsheet largest to smallest*)
6. Recognitions (State & National Appreciation Day/Week)
 - A. Thank you to Tasha Olson for the donation of a Schiller, 60-inch grand piano donated to Greenville Middle School, worth \$5,000
 - B. Thank you to Andy and Erin Sims for their \$250 donation for the tennis program
7. Presentations by District residents / Comments from Public
8. Special Presentations - None
9. District Administrator's Report –
 - A. Updates

10. Board Member Report

- A. President's Report – None
- B. Committee Meetings – None

11. Discussion

- A. 1st Reading HHS Boys & Girls Wrestling Teams – Coralville, Iowa – December 4-7, 2024 –Transportation provided by District (approved by Brian Gooding)

12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*

- A. Retirement at the end of 2024-2025 for Lisa Borowski – Lisa has been a teacher in the District for 17 years, currently an Instructional Coach at North Greenville Elementary School
- B. Retirement at the end of 2024-2025 for Ann Sullivan – Ann has been a teacher in the District for 28 years, currently a Special Education Teacher at Hortonville High School
- C. 2n Reading – DECA – Overnight Trip to Wisconsin Dells – November 17 & 18, 2024 – Conference – Transportation provided by District (approved by Brian Gooding)
- D. 2nd 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
- E. 2n Reading – HHS Baseball – Overnight Trip to Wisconsin Dells – April 3 -5, 2025 – Transportation provided by Goldstar Bus Company

13. New Business – *(Discussion with a motion to approve, deny, or table)*

- A. None

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. Board of Education Meeting -Monday, November 11, 2024 – 7:00 PM – District Board Room
- B. **Moved** Curriculum Committee Meeting – from Monday, November 25, 2024 – 6:15 PM – District Board Room to Monday, December 9, 2024 – 6:15 PM – District Board Room
- C. Circulation for Board of Education Nomination Papers begins – Monday, December 1, 2024
- D. Board of Education Meeting – Monday, December 9, 2024 – 7:00 PM – District Board Room
- E. Candidates Deadline for Incumbents to File Notice of Noncandidacy – Friday, December 27, 2024 – 5:00 PM
- F. Candidate Deadline for Filing All Ballot Access Documents – Tuesday, January 7, 2025 – 5:00 PM Deadline
- G. Board of Education Meeting – Monday, January 13, 2025 – 7:00 PM – District Board Room
- H. Board of Education Meeting – Monday, January 27, 2025 – 7:00 PM – District Board Room

15. Motion to recess for Annual Meeting (7:15 PM)
16. Motion to reconvene back into the Board Meeting of October 28, 2024
17. Motion to approve the 2024-2025 District Budget – Budget Summary / Budget Format
(General Fund, Special Revenue Trust Fund, Special Education Fund, other Special Funds, Debt Service Fund, Food Service Fund, Community Service Fund, net of the Special Education Fund Transfer, Revenue Totals of \$66,600,912.85 and Expenditure Totals of \$67,333,431.25 with no additional debt levy)
18. Motion to approve the 2024 tax levy of \$21,698,571.00
19. Motion to adjourn

Informational Items (*information only*)

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates

2024-2025 Co-Curricular Sport Coaches Updates

2024-2025 Co-Curricular Non-Sport Advisors / Coaches Updates

Updated Village of Greenville Building and Other Permits