

**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, NOVEMBER 11, 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 28, 2024
5. Review and motion to approve Annual Meeting Minutes of October 28, 2024
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#56969- #57072** (Void -57013, 57050)
 - ACH/Employee Reimbursement Vouchers – **#242500070-242500082**
(Excel spreadsheet largest to smallest)
7. Recognitions (State & National Appreciation Day/Week)
 - A. Thank you to all the Veterans for their present and past services.
 - B. November 11-15 – School Psychologist Week
 - C. November 17-21 – American Education Week
 - D. November 20 – Education Support Professionals Day
 - E. November 22 – Substitute Educators Day
 - F. December 2 – Special Education Day
 - G. December 5 – Volunteer Day
 - H. Congratulations to HHS junior Hannah Huza who finished 3rd at the girl's sectional cross country meet and qualified to run at the State meet. Hannah placed 11th at the WIAA State meet.

- I. Congratulations to the HHS Girls Swim Team members for their top finishes in the FVA Conference Championship – Jade Biese and Alison Erickson – 5th place in the 200 free relay; Lainey Breaker – 6th place in the 100 backstroke; and McKenzie Spaay – 13th place in the 200 and 400 free relays.
 - J. Thank you to the Class of 1974 for their \$250 donation to the Wolf River Community Bank Stadium
 - K. Thank you to the Charles T. and Jean F. Gorham Fund of the Oshkosh Area Community Foundation for the donation of a \$10,000 grant to Hortonville Elementary School, this donation will be used to expand the curricular resources for students.
 - L. Congratulations to the 3rd Quarter recipients of the Grode Educational Excellence Grant for the 2024 calendar year: Jessica Bock – HHS Art – Stained Glass – Mini Stained-Glass Window Hanging for a total of \$1,000
8. Presentations by District residents / Comments from Public
 9. Special Presentations – Pupil Services Presentation on YRBS data – Lori Smits
 10. District Administrator's Report –
 - A. Updates
 11. Board Member Report
 - A. President's Report – None
 - B. Committee Meetings – None
 12. Discussion
 - A. 1st Reading HHS Out-of-State / Overnight Ski Trip – Marquette Mountain, Michigan – January 24th & 25th, 2025 – Transportation provided by Personalized Busing Company
 - B. 1st Reading HHS Out-of-State Ski Trip – Jackson Creek Summit, Wakefield, Michigan – February 8, 2025 – Transportation provided by Personalized Busing Company
 - C. 1st Reading HHS Out-of-State Ski Trip – Ski Brule, Iron Mountain, Michigan – February 21, 2025 – Transportation provided by Personalized Busing Company
 - D. 1st Reading HHS Science Class – Out-of-State – Chicago, Illinois – January 8, 2025 (Shedd Aquarium & Field Museum) – Transportation provided by District (Brian Gooding has approved)
 13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading HHS Boys & Girls Wrestling Teams – Coralville, Iowa – December 4-7, 2024 – Transportation provided by District (approved by Brian Gooding)
 - B. HHS Ski Trip Requests – January 13, 2025; January 27, 2025; February 3, 2025; February 27, 2025 – Granite Peak, Wausau – District Transportation – (approved by Brian Gooding)
 - C. Unpaid Leave of Absence (remainder of 24/25 school year) – Support Staff Member

14. New Business – *(Discussion with a motion to approve, deny, or table)*
- A. Recommendation for the Cooperative Summer School – 2025 Shared Services Contract
15. Announcements & Approval & Reminder of Forthcoming Events:
- A. **SET** – Personnel Committee Meeting – Monday, January 13, 2025 – 6:30 PM – District Board Room
 - B. **SET** – Transportation Committee Meeting – Monday, December 9, 2024 – 6:30 PM – District Conference Room (Bus Bids – to be presented at the December 9, 2024, Board Meeting – New Business)
 - C. Curriculum Committee Meeting – Monday, December 9, 2024 – 6:15 PM – District Board Room
 - D. Circulation for Board of Education Nomination Papers begins – Monday, December 1, 2024
 - E. Board of Education Meeting – Monday, December 9, 2024 – 7:00 PM – District Board Room
 - F. Candidates Deadline for Incumbents to File Notice of Noncandidacy – Friday, December 27, 2024 – 5:00 PM
 - G. Candidate Deadline for Filing All Ballot Access Documents – Tuesday, January 7, 2025 – 5:00 PM Deadline
 - H. Board of Education Meeting – Monday, January 13, 2025 – 7:00 PM – District Board Room
 - I. Board of Education Meeting – Monday, January 27, 2025 – 7:00 PM – District Board Room
16. Motion to adjourn

Informational Items *(information only)*

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates

Village of Greenville Building and Other Permits