

**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, DECEMBER 9, 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 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 November 11, 2024
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#57073- #57271** (Void - #57176 and 57258)
 - ACH/Employee Reimbursement Vouchers – **#242500083-242500121**
(Excel spreadsheet largest to smallest)
6. Recognitions (State & National Appreciation Day/Week)
 - A. Congratulations to the HHS Girls Swim Team members for their top finishes at the WIAA Sectional Championship - Jade Biese, Alison Erickson, and Lainey Breaker
 - B. Congratulations to HHS senior Reggie Kloehn won the WSN Tim Krumrie Defensive Lineman of the Year Award, Reggie was voted as the FVA Conference Defensive Lineman of the Year and will be attending the University of Idaho
 - C. Congratulations to Jesse Powell for being selected as a finalist for the AWSA's annual Associate Principal of the Year Award
 - D. Congratulations to Todd Timm for being a finalist for the Fox West Chamber's Citizen of the Year Award. The award recognizes individuals in our community that has impacted the community and made it a better place to live, work, and grow
 - E. Thank you to Joan Gregorius for the donation to HHS Art Class of a pottery kiln and assorted pottery tools, wheel, shelves, and supplies totaling \$4,035.00

- F. Congratulations to HHS sophomore Roman Glad for being selected to the 2024 Wisconsin Soccer coaches Association Boys All-State Soccer Team
 - G. Congratulations to Coach Gennrich on his 200th victory. Coach G is an amazing coach and mentor!
 - H. HHS students nominated for Post Crescent Athlete of the Week – junior Mark Sutton (Hockey) and senior Riley Mueller (Basketball)
7. Presentations by District residents / Comments from Public
8. Special Presentations –
- A. DOJ Safety Reports – Thomas Ellenbecker & Sgt. Brian Bahr
 - B. State Report Card Report (Report Cards) – Janna Cochrane
9. District Administrator's Report –
- A. Updates
10. Board Member Report
- A. President's Report – None
 - B. Committee Meetings – Curriculum Committee – Monday, December 9, 2024 – 6:15 PM
11. Discussion
- A. Out-of-State/Overnight Field Trip Request – HHS Choir – Nashville TN, March 14-18, 2025 – Transportation provided by Progressive Travel
12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
- A. Retirement at the end of 2024-2025 for Cari Eggen – Cari has been a teacher in the District for 23 years and is currently the District Librarian
 - B. Staff Memo Jeffery Bucholtz – Route Bus Driver – replacing Brian Borchardt – resigned
 - C. Staff Memo Stacia Nowaczyk – Student Intern HHS beginning January 27, 2025
 - D. Staff Memo Emily Sprangers – HHS English Teacher beginning January 23, 2025 – replacing Brynna Gray – resigned
 - E. Staff Memo Allie Stockwell – HHS English Teacher beginning January 23, 2025 – replacing Megan Gundrum – resigned
 - F. Staff Memo Lexus Schutt – Limited Term Employee – HMS 7th Grade Teacher beginning January 13, 2025 – replacing Brady Eiting - resigned
 - G. 2nd Reading HHS Out-of-State / Overnight Ski Trip – Marquette Mountain, Michigan – January 24th & 25th, 2025 – Transportation provided by Personalized Busing Company
 - H. 2nd Reading HHS Out-of-State Ski Trip – Jackson Creek Summit, Wakefield, Michigan – February 8, 2025 – Transportation provided by Personalized Busing Company
 - I. 2nd Reading HHS Out-of-State Ski Trip – Ski Brule, Iron Mountain, Michigan – February 21, 2025 – Transportation provided by Personalized Busing Company

- J. 2nd Reading HHS Science Class – Out-of-State – Chicago, Illinois – January 8, 2025 (Shedd Aquarium & Field Museum) – Transportation provided by District (Brian Gooding has approved)
 - K. HHS Art Team – Field Trip Request – Madison – April 4, 2025 – District Transportation provided (*Approved by Brian Gooding*) (over 75 miles one way)
 - L. 2025-2026 HHS Academic and Career Planning Guide
 - M. 2025 Early Graduation Requests
 - N. Field Trip Request from HMS 8th Grade to Milwaukee Public Museum – April 3, 2025 – District Transportation provided (*Approved by Brian Gooding*) (over 75 miles one way)
13. New Business – (*Discussion with a motion to approve, deny, or table*)
- A. DOJ Safety Drill Summary Reports –
 - Greenville Elementary School
 - Hortonville Elementary School
 - North Greenville Elementary School
 - Greenville Middle School
 - Hortonville Middle / Fox West Academy
 - Hortonville High School
14. Announcements & Approval & Reminder of Forthcoming Events:
- A. **SET** – Technology Committee Meeting – Monday, January 27, 2025 – 6:30 PM – District Board Room (Technology Update)
 - B. Candidates Deadline for Incumbents to File Notice of Noncandidacy – Friday, December 27, 2024 – 5:00 PM
 - C. Candidate Deadline for Filing All Ballot Access Documents – Tuesday, January 7, 2025 – 5:00 PM Deadline
 - D. Transportation Committee Meeting – Monday, January 13, 2025 – 6:00 PM – District Board Room (Bus Bids)
 - E. Personnel Committee Meeting – Monday, January 13, 2024 – 6:30 PM – District Board Room (New & Updated Job Descriptions)
 - F. Board of Education Meeting – Monday, January 13, 2025 – 7:00 PM – District Board Room
 - G. Board of Education Meeting – Monday, January 27, 2025 – 7:00 PM – District Board Room
 - H. Board of Education Meeting – Monday, February 10, 2025 – 7:00 PM – District Board Room
 - I. Board of Education Meeting – Monday, February 24, 2025 – 7:00 PM – District Board Room
15. 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.

16. 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.

17. 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