

**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, FEBRUARY 10, 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 27, 2025
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#57661- #57766** (Void - #57700)
 - ACH/Employee Reimbursement Vouchers – **#242500179-242500191**
(Excel spreadsheet largest to smallest)
6. Recognitions (State & National Appreciation Day/Week)
 - A. Congratulations to the HHS Dance Team placing 3rd in D2 Poms at Regionals and 8th Place at State Competition
 - B. Congratulations to juniors Hailey Camps and Nora DeShaney who qualified for D2 All State Dance Solo Division
 - C. School Resource Officer Appreciation Day – February 15, 2025
 - D. School Bus Driver Appreciation Day – February 22, 2025
 - E. Congratulations to Rainey Welson who hit her 2,000 career points
 - F. Congratulations to Riley Mueller who hit his 1,000 career points
7. Presentations by District residents / Comments from Public

8. Special Presentations – None
9. District Administrator’s Report –
 - A. Updates
10. Board Member Report
 - President’s Report – None
 - Committee Meetings –
 - Policy Committee – Monday, February 10, 2025 – 6:30 PM
11. Discussion
 - A. 1st Reading – HHS HOSA – Overnight – Wisconsin Dells – April 6-8, 2025 – Transportation provided by District – approved by Brian Gooding
12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading – HHS DECA – Overnight Trip – Lake Geneva – February 23-26, 2025 – Transportation provided by District – Brian Gooding approved.
 - B. Resignation Katie Timm – Route Bus Driver – Last Day 1/31/2025
 - C. Resignation at the end of the 2024-2025 school year for Hannah Hoffman - 2nd Grade Teacher at GES
 - D. Resignation at the end of the 2024-2025 school year for Laura Husby – Counselor at HMS
 - E. HHS student requesting to take two (2) college courses over summer break
 - F. HHS Science Class Field Trip Requests: (Transportation provided by the District, approved by Brian Gooding)
 - Milwaukee Zoo – April 2, 2025
 - Milwaukee Zoo – May 7, 2025
 - G. Approve 2nd Semester Overloads for HHS & HMS Staff
13. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Recommendation of updates to the 2026-2027 District Calendar (Act 20)
14. Announcements & Approval & Reminder of Forthcoming Events:
 - A. **CHANGE** - Policy Committee – from Monday, April 28, 2025 – 6:15 PM to Monday, April 21, 2025 – 6:15 PM – District Board Room – (Review Act 20 Policy)
 - B. **CHANGE** Board of Education Meeting – from Monday, April 28, 2025 – 7:00 PM to Monday, April 21, 2025 – 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, May 12, 2025 – 7:00 PM – District Board Room
- J. Staff Appreciation Banquet – Wednesday, May 14, 2025 – Romy’s Supper Club – 5:00 PM

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. (*District Administrator Evaluation*)

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

HHS 1st Semester Honor Roll

Village of Greenville – Building and Other Permits

WASB Policy Perspectives – January/February