

**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 24, 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 February 10, 2025
5. Review and motion to approve Closed Session Minutes of February 10, 2025
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#57767- #57878** (Void - #57776, 57777, 57816)
 - ACH/Employee Reimbursement Vouchers – **#242500192-242500213**
(Excel spreadsheet largest to smallest)
7. Recognitions (State & National Appreciation Day/Week)
 - A. HHS – Wisconsin Academic Excellence Scholarship winners: Jensen Sipes, Owen Sipes, and Eve Vosters
 - B. HHS – Wisconsin Technical Excellence Scholarship winners: Allison Gagnow, Hunter Hostettler, and Cole Warner
 - C. Maintenance Worker Appreciation Day - March 1, 2025
 - D. School Social Worker Week – March 3 – 7, 2025
 - E. Congratulations and good luck to the GMS 8th Grade Students who will be competing in the regional competition in the National History Day program. (March 1st in Green Bay)

- F. Congratulations to the following FVA Conference Champions: Cash Botting, Nolan Skeebea, Austin McHugh, and Mackenzie Schiedermayer (Wrestlers)
 - G. Congratulations to the Boys Wrestling Team – Runner-Up at FVA Conference Championship.
 - H. Congratulations to the Boys Hockey Team winning Badgerland Conference.
 - I. Congratulations to the Girls Hockey Team winning the Easter Shores Conference Sportsmanship Award.
 - J. Congratulations to the JV and Varsity Powerlifting team members for the performance in Neenah: Levi Jack (JV) – 1st Place, Molly Meating (JV) – 1st Place, Mason Hansen (JV) – 1st Place, Henry McNichols (JV) – 1st Place, Samantha D’Addario (V) – 4th Place, Luke Brochtrup (V) – 8th Place, Allison Gagnow (V) – 4th Place, Christopher Troncoso (V) – 1st Place, Mason Pheifer (V) – 2nd Place.
 - K. Congratulations to the lifters who also qualified for State: Samantha D’Addario, Luke Brochtrup, Allison Gagnow, Christopher Troncoso, and Mason Pheifer.
 - L. Congratulations to Reggie Kloehn (Football), Maci McNichols (Girls Golf), and Hannah Huza (Cross-Country) on being nominated as a Fall Sport Finalist for Athlete of the Year for the Post-Crescent-USA Today Northeast Wisconsin High School Sports Awards program. (Winners will be announced June 20th)
 - M. Congratulations to junior boy’s swim team member Ethan Bruce for being named 1st Team All-Conference in the 400 Free Relay, 2nd Team All-Conference in the 200 Medley Relay, and Honorable Mention All-Conference in the 100 Fly.
 - N. Congratulations to the following Hortonville Powerlifting State Qualifiers: Ashton Vallner, Luke Brochtrup, Brock Wolter, Walt Pitzner, AJ Pheifer, Gauge Van Linn, Mason Pheifer, Reggie Kloehn, Chris Troncoso, Claire Schmidt, Sam St. Louis, Macy Hartjes, Sydney Jones, Catherine Geier, Sam D’Addario, Allison Gagnow, and Carlee Olson. (To be held March 7-9 in Appleton)
 - O. Congratulations to our female wrestlers Hannah Huza and Mackenzie Schiedermayer, who are moving on to sections.
 - P. Congratulations to the wrestling team who qualified for team Sectionals.
 - Q. Congratulations to the following wrestlers moving onto individual sectionals: Evan Lesselyong, Sam Ellerman, Cash Botting, Ethan Drury, Colin Schroeder, Nolan Skebba, Grant Schroeder, Brock Schmidt, Jon Engelbert, and Austin Mc Hugh.
 - R. Congratulations to junior Ethan Bruce qualifying for the State Swim in the 400 free relay.
- 8. Presentations by District residents / Comments from Public
 - 9. Special Presentations – Lego Legends – GMS Lego Team (Conner Bassage- 6th Grade; Dylan Revnew – 6th Grade; Leon Ryzhow – 7th Grade; Hunter Swagel – 6th Grade; Cooper VanBoxtel – 7th Grade; Brendon VanCamp – 7th Grade; and Piersen Winkel – 6th Grade)
 - 10. District Administrator’s Report –
 - A. Updates
 - 11. Board Member Report
 - A. President’s Report – None
 - B. Committee Meetings – None

12. Discussion

A. Review and update the following policies for the Special Update – Uniform Grant Guidance regulations. (UGG Edgar):

- Policy 3440 – Job-Related Expense Reimbursement
- Policy 4440 – Job-Related Expense Reimbursement
- Policy 6110 – Federal Funds
- Policy 6111 – Internal Controls
- Policy 6112 – Cash Management of Grants – NEW
- Policy 6114 – Cost Principles – Spending Federal Funds
- Policy 6325 – Procurement – Federal Grants / Funds
- Policy 7450 – Property Inventory

B. Review and update Policies: (NEOLA Explanation of Changes & District Changes)

- Policy 1100 – District Organization
- Policy 1130, 3230, & 4230 – Conflict of Interest
- Policy 1241 – Non-Reemployment of the District Administrator
- Policy 2210 – Curriculum Development
- Policy 2260.02 – Services for Bilingual Students English Learners
- Policy 2270 – Religion in the Curriculum
- Policy 2464 – Programs for Gifted and Talented Students
- Policy 3214 & 4214 – Staff Gifts
- Policy 3281 – Personal Property of Staff Members
- Policy 4124 – Notice of Reasonable Assurance of Employment – NEW
- Policy 5113.02 – Part-Time Open Enrollment
- Policy 5330 – Administration of Medication / Emergency Care
- Policy 5341 – Emergency Medical Authorization – DELETING
- Policy 6320 – Purchasing – updated by District
- Policy 6620 – Petty Cash – DELETING per District
- Policy 6620.01 – Cash in School Buildings – updated by District
- Policy 7430 – Safety Standards
- Policy 7440 – Facility Security
- Policy 7510 – Use of Facilities and Properties
- Policy 7540.01 – Student Technology Acceptable Use and Safety – DELETING per District
- Policy 7540.02 – Web Content, Apps, and Services – NEW
- Policy 7540.03 – Student Technology Acceptable Use and Safety
- Policy 7540.04 – Staff Technology Acceptable Use and Safety – New Number and Updates
- Policy 7540.07 – District-Issued Student E-Mail Account – NEW
- Policy 8120 – Volunteers
- Policy 8125 – Consultants – NEW
- Policy 8305 – Information System
- Policy 8395 – Student Mental Health Services
- Policy 8531 – Free and Reduced-Price Meals
- Policy 8600 – Transportation

- Policy 8600.01 – Out-of-District Licensed Daycare Transportation – District Updated

13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading – HHS HOSA – Overnight – Wisconsin Dells – April 6-8, 2025 – Transportation provided by District – Approved by Brian Gooding
 - B. Professional Staff member requesting One-Year Leave of Absence 2025-2026
 - C. Staff Memo Morgan Sommer NGES Counselor beginning 2025-2026 School Year – replacing Tanya Arps – resigned
 - D. Resignation Matthew Winkel – HMS Music Teacher – Last Day June 9, 2025

14. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Recommendation for the Town of Center Board of Education Open Seat
 - B. Recommendation to approve the Administrative Contracts for:
 - Mr. Travis Lawrence – GMS Principal
 - Mr. Matthew Schmidt – Director of Technology
 - Mrs. Lori Smits – Director of Pupil Services

15. Announcements & Approval & Reminder of Forthcoming Events:
 - A. Board of Education Meeting – Monday, March 10, 2025 – 7:00 PM – District Board Room
 - B. Spring Break – March 24-28, 2025
 - C. Board of Education Elections – Tuesday, April 1, 2025
 - D. Board of Canvassing – Friday, April 4, 2025 – 8:30 AM – District Office
 - E. Board of Education Meeting – Monday, April 14, 2025 – 7:00 PM – District Board Room
 - F. Policy Committee – Monday, April 21, 2025 – 6:15 PM – District Board Room – (Review Act 20 Policy)
 - G. Board of Education Meeting – Monday, April 21, 2025 – 7:00 PM – District Board Room
 - H. Board of Education Meeting – Monday, May 12, 2025 – 7:00 PM – District Board Room
 - I. Staff Appreciation Banquet – Wednesday, May 14, 2025 – Romy's Supper Club – 5:00 PM

16. 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)*

17. 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.

18. Motion to adjourn

Informational Items (*information only*)

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates

2024-2025 Updates Co-Curricular Coaches

NEOLA will send out Technical Corrections to Bylaws and Policies necessary, these technical changes do not materially alter the policy's intent but rather provide minor changes that improve the quality and/or consistency of the policy. – (No Board Action needed but the Committee & Board are to be notified of these technical corrections.) (NEOLA Explanation of Technical & District Changes)

- Bylaw 0140 - Membership
- Bylaw 0152 – Officers
- Bylaw 0164 – Meetings
- Policy 1421, 3121, and 4121 – Criminal History Record Check and Employee Self-Reporting Requirements
- Policy 1619.03, 3419.03, and 4419.03 – Patient Protection and Affordable Care Act
- Policy 2271 – Early College Credit Program
- Policy 2460 – Programs for Students with Disabilities
- Policy 3120.04 – Employment of Substitutes
- Policy 3140 – Non-Renewal, Resignation, and Termination
- Policy 5136.01 – Technology Resources and Other Electronic Equipment for Students
- Policy 5200 - Attendance
- Policy 5340 – Student Accidents / Illness / Concussion
- Policy 5460 – Graduation Requirements
- Policy 5540 – The Schools and Governmental Agencies
- Policy 5610 – Suspension and Expulsion
- Policy 7540.052 – Assistive Technology and Services
- Policy 8310 – Public Records
- Policy 8700 – Lactating Employees
- Policy 9600 – Staff / Student Participation in community Events