

**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, MARCH 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 February 24, 2025
5. Review and motion to approve Closed Session Minutes of February 24, 2025
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#57879 – 57957** (Void #57882, 57883, 57915, 57916, 57917)
 - ACH/Employee Reimbursement Vouchers – **#242500214 - 242500221**
(Excel spreadsheet largest to smallest)
7. Recognitions (State & National Appreciation Day/Week)
 - A. Congratulations to DECA participants Lexi Brazil, Silas Hutchinson, Willa Zaug, Sarah Bendorf, Lara Knight, Addi Bryant, Trevor Asher, and Kaylee Peterson for their success at the DECA State competition. These students qualified to compete at the DECA International competition in Orlando at the end of April.
 - B. Congratulations to the HHS female wrestlers on their individual finishes at Sectionals and earning a trip to State: Hannah Huza – 1st Place and Mackenzie Schiedermayer – 2nd Place.
 - C. Congratulations to the HHS male wrestlers on their individual finishes at Sectionals and earning a trip to State: Nolan Skebba – 1st Place, Cash Botting – 1st Place, Austin McHugh – 2nd Place, and Evan Lesselyong – 2nd Place.

- D. Congratulations to the HHS Ethan Bruce for competing in the State Swim Meet in the 400 Free Relay. That and his teammates finished 16th at State and set a new team record.
 - E. Congratulations to the HHS Boys Hockey Team on their Regional win over Ashwaubenon.
 - F. Congratulations to the HHS Girls Hockey Team on their Regional win over Brookfield Central.
 - G. Congratulations to all the HHS wrestlers who represented HHS at State. Podium results: Hannah Huza – 6th Place in the 126 lbs. Girl Division; Cash Botting – 3rd Place at 132 lbs; Nolan Skebba – D1 State Champion at 150 lbs.
 - H. Congratulations to Shree Madhusudhanan and Callista White who won awards for their Glass Artwork at the Teen Voices in Glass Exhibit. The exhibit will be open through April 13th at the Bergstrom Mahler Museum.
 - I. Congratulations to the HHS Dance Team who received National Runner-Up in the Small Kick event at the Contest of Champions in Orlando, Florida.
8. Presentations by District residents / Comments from Public
 9. Special Presentations –
 - A. 2023-2024 Financial Audit Report – Christina Peterson
 10. District Administrator's Report –
 - A. Updates – Board Member Recognition Mr. Craig Dreier
 11. Board Member Report
 - A. President's Report – None
 - B. Committee Meetings – None
 12. Discussion –
 - A. Potential HHS Tennis Courts for HHS Tennis Teams and Community Usage – HHS Admin, Christina Peterson, and Isaiah Tate
 - B. 1st Reading HHS Jazz Band Overnight Field Trip request to Eau Claire – April 11-12, 2025 – Transportation provided by District (approved by Brian Gooding)
 13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - 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

- C. Resignation for Sarah Breit 2nd Grade Teacher at NGES – last day 6/9/2025
- D. Resignation for Kayla Cooley from her 3rd Grade Teaching Position at NGES – moving into a new position.
- E. Staff Move for Kayla Cooley moving from 3rd Grade Teacher at NGES to Math Coach at NGES beginning the 2025-2026 school year
- F. Staffing for Rebecca Ackermann – District Library Media Specialist – beginning the 2025-2026 school year - replacing Cari Eggen -retired
- G. Retirement at end of 2024-2025 for Sara Ratchman – Sara has been a Speech Therapist in the District for 28 years
- H. 2024-2025 Agreement Addendum for Professional Staff Member
- I. Early College Credit Program – Fall 2025 Requests
- J. Start College Now Program – Fall 2025 Requests

K. GMS Band Field Trip request to Wisconsin Dells – May 23, 2025 – Transportation provided by District (approved by Brian Gooding)

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

A. Recommendation Contract Renewal for District Administrator Todd Timm

15. Announcements & Approval & Reminder of Forthcoming Events:

A. **SET** – Personnel Committee Meeting – Monday, April 14, 2025 – 6:30 PM – District Board Room *(2025-2026 Compensation Recommendation)*

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. **(Date Change) - Staff Appreciation Banquet – Wednesday, May 7, 2025** – Romy's Supper Club – 5:00 PM

I. Board of Education Meeting – Monday, May 12, 2025 – 7:00 PM – District Board Room

J. Board of Education Meeting – Monday, June 9, 2025 – 7:00 PM – District Board Room

K. Board of Education Meeting – Monday, June 23, 2025 – 7:00 PM – District Board Room

16. Motion to adjourn

Informational Items *(information only)*

2024-2025 Board and Committee Meeting Schedule

2025-2026 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates

2024-2025 Non-Sport Co-Curricular Updates

Village of Greenville – Building and Other Permits