

**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, OCTOBER 24, 2022
TIME: 7:00 PM
LOCATION: HORTONVILLE HIGH SCHOOL ROOM G135
246 N. OLK STREET, ENTRANCE #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. Swearing in of Newly Appointed Board Member – Douglas Ellerman
5. Review and motion to approve Open Session Minutes of October 10, 2022
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#51370- #51426** (Void - #51372-51374, 51408)
 - ACH/Employee Reimbursement Vouchers – **#222300059-222300073**
(Excel spreadsheet largest to smallest)
7. Recognitions-
 - A. Congratulations to the HHS Girls Volleyball Team heading to Regionals
 - B. Music Booster Organization for the donation of \$600 to the Choir Department
 - C. Music Booster Organization for the donation of \$1200 to help with the start up costs of the Madrigal Dinner
8. Presentations by District residents / Comments from Public
9. Special Presentations –
 - A. None

10. District Administrator's Report –
 - A. None / Review during Annual Meeting Presentation

11. Board Member Report
 - A. President's Report – None
 - B. Committee Meeting – None

12. Discussion
 - A. 1st Reading – HHS Band Out-of-State / Overnight Trip Request – Nashville, Tennessee – April 14-17, 2023 -

13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading – DECA Overnight Field Trip Request – Milwaukee – December 9-11, 2022 (Leadership Conference) – requesting transportation
 - B. 2nd Reading – FWA – 8th Grade - Out-of-State / Overnight Trip Request – Orlando, Florida – February 13-17, 2023 – asking for transportation
 - C. Resignation Austin Rohan – HHS Band Teacher – Last Day October 18, 2022
 - D. Staff Memo – Stephanie Lemke – HASD Business Services Accounts Receivable Administrative Assistant – replacing Michelle Olson – moved to Accounts Payable
 - E. Staff Change John Leja – GMS Band Teacher moving to HHS Band Teacher – replacing Austin Rohan – resigned
 - F. Staff Memo – Jacob Falcon – GMS Band Teacher – replacing John Leja – moving to HHS Band position
 - G. Staff update Kaitlin Drechsel – part-time SE Paraprofessional at GMS going to full-time SE Paraprofessional at GMS
 - H. Staff Memo – Alicia Sims – HES SE Paraprofessional – replacing Tamara Crain – resigned
 - I. Resignation Hallie Bruss – GMS SE Paraprofessional – last day 10/5/2022 – would like to sub
 - J. Resignation Tamara Crain – HES SE Paraprofessional – last day 10-7-2022
 - K. Update to 2022-2023 Winter Coaches/Advisors

14. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. None

15. Announcements & Approval & Reminder of Forthcoming Events:
 - A. Curriculum Committee Meeting – Monday, November 14, 2022 – 6:30 PM – HHS Board Room
 - B. Board of Education Meeting – Monday, November 14, 2022 – 7:00 PM – HHS Board Room
 - C. Policy Committee Meeting – Monday, November 28, 2022 – 6:30 PM – HHS Board Room *(NEOLA Updates)*
 - D. Board of Education Meeting – Monday, November 28, 2022 – 7:00 PM – HHS Board Room
 - E. Board of Education – Nomination Papers may begin to be circulated – Thursday, December 1, 2022

- F. Board of Education Meeting – Monday, December 12, 2022 – 7:00 PM – HHS Board Room
 - G. Deadline for Incumbents to File Notice of Non-Candidacy – Friday, December 23, 2022 (5:00 p.m.)
 - H. Candidate Deadline for filing documents for Board of Education position – Tuesday, January 3, 2023 (5:00 p.m.)
 - I. Board of Education Meeting – Monday, January 9, 2023 – 7:00 PM – HHS Board Room
 - J. Board of Education Meeting – Monday, January 23, 2023 – 7:00 PM – HHS Board Room
 - K. Board of Education Meeting – Monday, February 13, 2023 – 7:00 PM – HHS Board Room
16. Motion to recess for Annual Meeting (7:15 PM)
17. Motion to reconvene back into the Board Meeting of October 24, 2022
18. Motion to approve the 2022-2023 District Budget – Budget Summary / Budget Format (General Fund, Special Revenue Trust Fund, Special Education Fund, Alcohol and Drug Abuse Prevention Fund, Debt Service Fund, Food Service Fund, Community Service Fund, net of the Special Education Fund Transfer, Revenue Totals of \$65,984,311 and Expenditure Totals of \$67,127,421 including additional debt levy of \$4,250,000)
19. Motion to approve the 2022 tax levy of \$20,155,321 (includes additional debt levy of \$4,250,000)
20. Motion to adjourn

Informational Items (*information only*)
Board and Committee Meeting Schedule