

**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 12, 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. Review and motion to approve Open Session Minutes of November 28, 2022
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#51758- #51920** (Void - #51761, 51808-51812 (Amazon) 51850, 51853, 51878)
 - ACH/Employee Reimbursement Vouchers – **#222300119-222300135**
(Excel spreadsheet largest to smallest)
6. Recognitions-
 - A. Loyalyn & William Buelow for their donation of a Tomato Table & Chair to the PT Department – value of \$2575.00
 - B. Mai & Ben Yang for their donation of a Medical Stroller to the PT Department – value of \$2,000.00
 - C. Sam George Family & Marlene Thompson Family for their donation of the Best Move Standing Transfer Aid to the PT Department – value of \$1,000.00
7. Presentations by District residents / Comments from Public
8. Special Presentations –
 - A.

9. District Administrator's Report –

A. Updates

10. Board Member Report

A. President's Report – None

B. Committee Meeting – Curriculum Committee – Monday, December 12, 2022

11. Discussion

- A. 1st Reading of Out-of-State High School Ski Trip – Bessmer, MI – February 11, 2023 – providing own transportation
- B. 1st Reading of Out-of-State High School Ski Trip – Iron River, MI – February 17, 2023 – providing own transportation
- C. 1st Reading of Out-of-State Middle School Trip – Great America, Illinois – May 30, 2023 – providing own transportation
- D. 1st Reading of NEOLA & District Bylaws and Policy Updates: (NEOLA Explanation of Changes & District Changes)

NEOLA:

- Bylaw – 0100 – Definitions
- 1213 / 3123 / 4213 – Student Supervision and Welfare
- 1421 / 3121 / 4121 – Criminal History Record and Employee Self-Reporting Requirements
- 2260.02 – English Language Proficiency (Title changing)
- 2700.01 – School Performance and Accountability Reports
- 3120.04 / 4120.04 – Employment of Substitutes
- 5340 – Student Accidents / Illness / Concussion (Title Changing)
- 5517.01 – Bullying
- 7440.01 – Video Surveillance and Electronic Monitoring
- 8146 – Notification of Educational Options

DISTRICT:

- Bylaw – 0165.1 – Notice of Regular Meetings
- 1100 – District Organization
- 2222 – Eight (8) Period Day – High School
- 2340 & 8640 – Field and Other District-Sponsored Trips
- 5430 - Class Rank – Laude System
- 9801 - Memorialization - NEW

12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*

- A. 2nd Reading of Out-of-State Middle School Ski Trip – Ski Brule, Iron River Michigan – January 20, 2023 – providing own transportation
- B. HHS Ski Trips – Jan. 9 & 23, 2023 and Feb. 6 & 20, 2023 – Granite Peak – Wausau, providing own transportation
- C. Staff Memo Jason Ashauer – Lead Mechanic Transportation Department – replacing Christopher Lange – resigned
- D. Staff Memo Mitchell Anklam – Maintenance/Custodian Position – replacing Bill Stiles – retired

- E. Staff Memo Jennifer Cameron NGES 2nd Grade Teacher – replacing Christina Baca – resigned beginning of school year
- F. Staff Memo Katelyn Fox HES SE Paraprofessional – replacing Nicholas Woznicaka – moved to new position
- G. Staff Memo Limited Term Employee Matthew Schiedermayer – HMS 7th Grade Math (1/23/2023 – 6/2/2323) – for Madison Curtin – LOA
- H. Staff Change Caitlin Julius – moving from GMS Kitchen Helper to GMS Assistant Cook – replacing Lisa Baum – resigned
- I. Staff Change Lori Hampp – Route Bus Driver – AM/PM Driver requesting PM Only
- J. Resignation Dana Walsh – NGES Library Aide – last day 12/16/2022
- K. Resignation Bryan Fletcher – HMS Counselor – last day 12/31/2022
- L. Resignation Michael Jacobs – GMS 6th Grade Teacher – last day 12/31/2022
- M. 2022-2023 Co-Curricular Coaches/Advisor Updates
- N. 2022-2023 Early Graduation Candidates

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

- A. Parochial Boundary Change
- B. 4K Boundary Change – Jared Deli

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. Deadline for Incumbents to File Notice of Non-Candidacy – Friday, December 23, 2022 (5:00 p.m.)
- B. Candidate Deadline for filing documents for Board of Education position – Tuesday, January 3, 2023 (5:00 p.m.)
- C. Board of Education Meeting – Monday, January 9, 2023 – 7:00 PM – HHS Board Room
- D. Board of Education Meeting – Monday, January 23, 2023 – 7:00 PM – HHS Board Room
- E. Board of Education Meeting – Monday, February 13, 2023 – 7:00 PM – HHS Board Room
- F. Board of Education Meeting – Monday, February 27, 2023 – 7:00 PM – HHS Board Room
- G. Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
- H. Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
- I. Board of Education Elections – Tuesday, April 4, 2023
- J. Board of Canvassers – Date TBD
- K. Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
- L. Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS 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 between 15 and 30 minutes.

17. Motion to adjourn

Informational Items (*information only*)

Board and Committee Meeting Schedule

Town of Greenville Building and Other Permits

WASB The Focus – October 2022

WASB Policy Perspective – December 2022

NEOLA – Technical Changes – Bylaws & Policies:

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

- Bylaw – 0165.2 Change of Regular Meetings
- Bylaw – 0171.1 Duties
- 2260 Nondiscrimination and Access to Education Programs or Activities
- 2260.01, 3123, 4123 Section 504 / ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 2330 Homework
- 2416 & 8330 Student Privacy and Parental Access – Student Records
- 3122 & 4122 Nondiscrimination and Equal Employment Opportunity / Complaint Procedures
- 3362 & 4362 Employee Anti-Harassment
- 3340 & 4440 Job-Related Expenses Reimbursement
- 5335 Care of Students with Chronic Health Conditions (Allergies)
- 5460.05 Children At-Risk of Not Graduating from High School
- 5512 Use of Tobacco and Nicotine by Students
- 5513 Care of District Property
- 5517 Student Anti-Harassment
- 6416 Post-Issuance Tax-Exempt Bond Compliance
- 8146 Notification of Educational Options
- 8500 Food Services
- 9130 Public Requests, Suggestions, or Complaints