

**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 13, 2023  
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](http://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 23, 2023
5. Review and motion to approve vouchers as follows:
  - Regular Vouchers **#52155- #52310** (Void - #52156, 52157, 52203, 52244 all Amazon)
  - ACH/Employee Reimbursement Vouchers – **#222300197-222300214**  
(Excel spreadsheet largest to smallest)
6. Recognitions-
  - A. Congratulations to the 4<sup>th</sup> Quarter Grode Educational Excellence Grant recipients:
    - Elizabeth Roenz – Flexible Seating for Students - \$830.00
    - Amanda Rinne & Katherine Pritzl – Little Spot Curriculum Manipulatives - \$960.00
  - B. February is Career and Technical Education Month
  - C. Congratulations to the HHS Dance Team who qualified for State in Division 2 Poms and finished 9<sup>th</sup> at State Competition in Division 2 Poms. Chloe Sprangers also advanced to Division 1 All-State Solo Finals
  - D. Congratulations to HHS senior August Maurer who was nominated for Post Crescent Athlete of the week for his performance at the Oshkosh North basketball game. August also hit his 1,000<sup>th</sup> point for the boys’ basketball team

- E. Congratulations to the HHS Boys Hockey Team winning the Badgerland Tournament.
  - F. Congratulations to the Treblesome Teens for their performance as a quarterfinalist at the International Championship of High School A Cappella competition.
7. Presentations by District residents / Comments from Public
8. Special Presentations –
  - A.
9. District Administrator’s Report –
  - A. Updates (*Tentative 2023-2024 Enrollment*)
10. Board Member Report
  - A. President’s Report – None
  - B. Committee Meeting –
    - Transportation Committee – Monday, February 13, 2023 – 6:00 PM
    - Personnel Committee – Monday, February 13, 2023 – 6:30 PM
11. Discussion
  - A. Preliminary Debt Defeasance (*Update on debt schedule and savings*)
12. Consent Agenda – (*any item can be withdrawn and/or discussed/voted on separately*)
  - A. 2<sup>nd</sup> Reading of Over-Night trip request for HHS Jazz – UW Eau Claire – April 22 & 23, 2023 (*District Transportation*)
  - B. Staff Memo Adam Binsfeld – Maintenance/Custodian GES/GMS – replacing Jason Piepenhagen – resigned
  - C. Staff Memo Parker Lawrence – GMS SE Paraprofessional – replacing Gabriella Yonts Culp - resigned
  - D. Retirement James Prince – GES Physical Education Teacher – 27 years in the District – last day 6/30/2023
  - E. Retirement Michael Halverson – GMS SE Teacher – 29 years in the District – last day 6/3/2023
  - F. Retirement Polly Schmidt – NGES SE Paraprofessional 20 years in the District – last day 6/2/2023
  - G. Updates – 2022-2023 Co-Curricular Coaches/Advisors
  - H. Unpaid Time off request – Professional Staff
13. New Business – (*Discussion with a motion to approve, deny, or table*)
  - A.
14. Announcements & Approval & Reminder of Forthcoming Events:
  - A. **SET** – Curriculum Committee Meeting – Monday, March 13, 2023 – 6:30 PM – HHS Board Room (*IM Update and Check on Human Growth and Development Committee*)
  - B. HASD Human Growth and Development Advisory Committee – Monday, February 20, 2023 – 6:00 PM – GMS B226 & B228

- C. Board of Education Meeting – Monday, February 27, 2023 – 7:00 PM – HHS Board Room
  - D. HASD Human Growth and Development Advisory Committee – Monday, March 6, 2023 – 6:00 PM – GMS B226 & B228
  - E. Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
  - F. Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
  - G. Board of Education Elections – Tuesday, April 4, 2023
  - H. Board of Canvassers – Date TBD
  - I. Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
  - J. 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. *(Review District Administrator’s evaluations for contract renewal.)*
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

WASB Policy Perspective -January / February

Village of Greenville – Building and other permits