

**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 27, 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). 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 13, 2023
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#52311- #52428** (Void - #52315 and 52370 (Amazon))
 - ACH/Employee Reimbursement Vouchers – **#222300215-222300240**
(Excel spreadsheet largest to smallest)
6. Recognitions-
 - A. Congratulations to the 2022-2023 HHS Valedictorians: Kylie Beilke, Makenna Butzin, Lucas Gosz, Kendra Hicks, Conor Meyer, Ella Pernsteiner, Kaley Peterson, and Alec VanDenElzen
 - B. Congratulations to the 2022-2023 HHS Salutatorians: Elizabeth Kuckuk and Paige Morrell
 - C. Congratulations to the HMS Lego team “Boosted Batteries” who placed 7th out of 240 teams at their state competition.
 - D. Congratulations to the Boys Hockey Team who will be moving onto Sectionals.
 - E. Congratulations to the GMS 6th Grade girls’ basketball team winning the WBCA State Basketball Tournament, players include Ava Rentsch, Adellyn Reimann, Avery Lund, Braylee Yeager, Lila Heitl, Malahni Bowleg, Norah Eidahl, Reese Lillie, and Tenley Sommer.

- F. Thank you to the Hortonville Lion's Club for their gracious donation of \$2,000 in Gilbert's Grocery Cards. These cards are being used in our school district to help families who may have some food insecurities and need some extra support.
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 – None
11. Discussion
 - A. 1st Reading HMS Field Trip – Out-of-State – Chicago, Illinois – April 28, 2023 – Kobussen providing transportation
 - B. Recommendation for Addition 1.0 FTE English Language Arts – HHS
 - C. Recommendation for Addition Up to 1.0 FTE World Languages - HHS
12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. Request for Temporary Route Change / resignation from PM Route, remaining as a PM Route Sub for Sandra Davis
 - B. Resignation for Kelly Dorn – HMS Playground/Lunchroom Aide – last day 1/27/2023, has requested to be added to Substitute List
 - C. Resignation for Carolyn Taylor – HES Playground/Lunchroom Aide – last day 2/15/2023
 - D. Resignation for Katelyn VanHandel-Helmrath – HES SE Teacher – last day 6/2/2023
 - E. Field Trip Request – HHS Science – Milwaukee Zoo – March 16, 2023 – Request for District Transportation
 - F. Field Trip Request – HHS Science – Milwaukee Zoo – May 11, 2023 – Request for District Transportation
 - G. Staff Memo for 2023-2024 – Jacob Falcon – GMS Band Teacher – replacing John Leja – moved to another position
 - H. Unpaid Time off for Professional Staff Member
13. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Recommendation for addition of a 1.0 FTE English Language Arts – HHS
 - B. Recommendation for addition up to 1.0 FTE World Languages - HHS
 - C. Recommendation for the 2023-2024 Four-Year-Old Kindergarten Sites
 - D. Recommendation to purchase three (3) Thomas Buses from Neslon Bus Sales and Services (Two (2) large capacity EFX Safetyliner buses and one (1) C2 Safetyliner bus)

14. Announcements & Approval & Reminder of Forthcoming Events:
 - A. HASD Human Growth and Development Advisory Committee – Monday, March 6, 2023 – 6:00 PM – GMS B226 & B228
 - B. Curriculum Committee Meeting – Monday, March 13, 2023 – 6:30 PM – HHS Board Room *(IM Update and Check on Human Growth and Development Committee)*
 - C. Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
 - D. Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
 - E. Board of Education Elections – Tuesday, April 4, 2023
 - F. Board of Canvassers – Monday, April 10, 2023 – 9:00 AM – GMS District Office – A132
 - G. Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
 - H. 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 contract.)*

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

HHS 1st Semester A Honor Roll

HHS 1st Semester B Honor Roll