

**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 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 March 13, 2023
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#52533- #52661**
 - ACH/Employee Reimbursement Vouchers – **#222300252-222300271**
(*Excel spreadsheet largest to smallest*)
6. Recognitions-
 - A. April is National Library Month
 - B. Congratulations to the GMS Wrestlers for taking 3rd place at their conference meet.
 - C. Congratulations to GMS 7th Grader McKenzie Spaay who became the first female wrestler from Hortonville to become champion in her weight class at the Northeast Valley Conference.
 - D. Congratulations to HHS junior Benjamin Smith for throwing a 65’8’ shot put, Ben is currently ranked 2nd in the nation.
 - E. Congratulations to the HHS Forensics team as they advance on to State. Ian Bruce, Savannah Van Daalwyk, and Jennifer Bordeau will represent the team in Madison.
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. Update on the Consideration of the Self-Funded Health Plan – Christina Peterson
12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading – HHS Band Field Trip – Out-of-State / Overnight – Hawaii – March 21-28, 2024 – providing transportation on 3/21/2024 and requesting transportation on 3/28/2024
 - B. 2nd Reading – FWA/GMS/HMS Field Trip – Out-of-State – Great America, Illinois – May 30, 2023 – Providing Transportation (Lamers)
 - C. Staff Memo – Amanda Schopp – HES Special Education Teacher – beginning the 2023-2024 school year – replacing Kelly Hietpas – retiring
 - D. Staff Memo – Brooke Wellhausen – GES Physical Education Teacher – beginning the 2023-2024 school year – replacing James Prince - retiring
 - E. Staff Memo – Denise Schimmers – GMS Playground/Lunchroom Aide – replacing Joy Arnold – resigned
 - F. Staff Memo – Cara Nagy – GMS Playground/Lunchroom Aide – replacing Mark Westby – resigned
 - G. Staff Memo – Emilee Wise – HHS English Teacher – beginning the 2023-2024 school year – New Position approved on 2/27/2023
 - H. Resignation – Rachel Adams – HES 1st Grade Teacher – last day June 2, 2023
 - I. Resignation – Amanda Walker – HHS Special Education Teacher – last day June 2, 2023
 - J. Resignation – Madison Curtin – HMS 7th Grade Math Teacher (LOA) – last day June 2, 2023
 - K. Resignation – Alicia Hendricks – Route Driver (remaining a substitute)
 - L. Leave of Absence Request – Professional Staff Member (2023-2024 School Year)
 - M. 2022-2023 Updated Spring Sports Coaches
 - N. 2022-2023 Updated Co-Curricular Advisors
 - O. HHS Choir Field Trip Request – UW Stevens Point
13. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Consideration of Self-Funded Health Plan beginning in 2023 – 2024
 - B. Resolution authorizing the transfer of funds, the Establishment of an escrow account with respect to and the defeasance of certain of the General Obligation School Facility Improvement Bonds, date June 14, 2021

- C. Recommendation for a .5 FTE 4K Teacher NGES (3-27-23 4K Update Presentation – closing of P&G)
- D. Recommendation for a .5 FTE 4K Instructional Aide NGES (3-27-23 4K Update Presentation – closing of P&G)

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. **SET** – Personnel Committee Meeting – Monday, April 10, 2023 – 6:30 PM – HHS Board Room (Professional Staff Compensation)
- B. District Spring Break – April 3rd – April 7th, 2023
- C. Board of Education Elections – Tuesday, April 4, 2023
- D. Board of Canvassers – Monday, April 10, 2023 – 9:00 AM – GMS District Office – A132
- E. Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
- F. Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
- G. Policy Committee Meeting – Monday, May 8, 2023 – 6:30 PM – HHS Board Room (Review January 2023 updates from NEOLA & District)
- H. Board of Education Meeting – Monday, May 8, 2023 – 7:00 PM – HHS Board Room
- I. HASD Staff Banquet – Wednesday, May 17, 2023 – 5:30 PM – Grand Meridian, Appleton
- J. Board of Education Meeting – Monday, May 22, 2023 – 7:00 PM – HHS Board Room
- K. HHS Graduation – Wednesday, May 24, 2023 -7:00 PM - HHS
- L. Board of Education Meeting – Monday, June 26, 2023 – 7:00 PM – HHS Board Room

15. Motion to adjourn

Informational Items (information only)

Board and Committee Meeting Schedule