

**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, APRIL 10, 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 27, 2023
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#52662- #52738** (Void - #52700, 52711)
 - ACH/Employee Reimbursement Vouchers – **#222300272-222300300**
(Excel spreadsheet largest to smallest)
6. Recognitions-
 - A. National Volunteer Recognition Week – April 17-21, 2023
 - B. Congratulations to all the HHS students being chosen for the National Honor Society
7. Presentations by District residents / Comments from Public
8. Special Presentations –
 - A.
9. District Administrator’s Report –
 - A. Updates – Election Results

10. Board Member Report

- A. President's Report – Swearing in of Board Members – Monday, April 24, 2023;
Election of Board Officers and Committee Members – Monday, May 8, 2023
- B. Committee Meeting – Personnel Committee – Monday, April 10, 2023 -

11. Discussion

- A. Audit Report Summary & Management Note – Christina Peterson

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 Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*

- A. Staff Memo – Judith Augustine – GES Playground/Lunchroom Aide – filling unfilled position from last year – starting 4/10/2023
- B. Staff Memo – Aubree Kuenster – HES Special Education Paraprofessional – replacing Jessica Dreier – resigned – starting 4/10/2023
- C. Staff Memo – Laura Husby – HMS Counselor beginning the 2023-2024 school year – replacing Bryan Fletcher – resigned
- D. Staff Memo – Alexandria McClelland – GMS 8th Grade Math Teacher beginning the 2023-2024 school year – replacing Alexander Siebers – LOA 23-24
- E. Unpaid Time Off – Professional Staff Member
- F. Early Graduation Requests – Juniors
- G. 2022-2023 Updates to Co-Curricular Coaches/Advisors

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

- A.

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. Curriculum Committee Meeting – Monday, April 24, 2023 – 6:30 PM – HHS Board Room
- B. Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
- C. Policy Committee Meeting – Monday, May 8, 2023 – 6:30 PM – HHS Auditorium – Door #1 *(Review January 2023 updates from NEOLA & District)*
- D. Board of Education Meeting – Monday, May 8, 2023 – 7:00 PM – HHS Auditorium – Door #1
- E. HASD Staff Banquet – Wednesday, May 17, 2023 – 5:30 PM – Grand Meridian, Appleton
- F. Board of Education Meeting – Monday, May 22, 2023 – 7:00 PM – HHS Board Room
- G. HHS Graduation – Wednesday, May 24, 2023 -7:00 PM - HHS
- H. Board of Education Meeting – Monday, June 26, 2023 – 7:00 PM – HHS Board Room
- I. Board of Education Meeting – Monday, July 10, 2023 – 7:00 PM – HHS Board Room
- J. Board of Education Meeting – Monday, August 14, 2023 – 7:00 PM – HHS Board Room
- K. Board of Education Meeting – Monday, August 28, 2023 – 7:00 PM – HHS Board Room

15. Motion to adjourn

Informational Items (*information only*)

Board and Committee Meeting Schedule

WASB Policy Perspectives