

**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 24, 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. Swearing in of recent Elected Board Members – Brett Eidahl, Douglas Ellerman, and Andrea Marcks-Ziegler
5. Review and motion to approve Open Session Minutes of April 10, 2023
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#52739- #52834**
 - ACH/Employee Reimbursement Vouchers – **#222300301-222300314**
(Excel spreadsheet largest to smallest)
7. Recognitions-
 - A. Administrative Assistant Day – April 26, 2023
 - B. School Principal Day – May 1, 2023
 - C. HASD Staff Appreciation Week – May 1st through May 5th, 2023
 - D. Congratulations to HHS music students Jenna Farrell, Elise Fellingner, Bryce Whitt and Andrew Wisniewski. They have been chosen as WSMA State Honors students and will perform at the Wisconsin Music Educators Association Conference in October

- E. Congratulations to the following recipients of the 1st Quarter Grode Education Excellence Grant:
 - Jennifer Strong – Mobile Workspaces in the Early Learning Classroom - \$1,000
 - Emily Budimlija & Courtney Sievert – Dehydration Station - \$900
 - F. Congratulations to the following DECA students who qualified for the International Competition in Orlando Florida this week: Sarah Bendorf, Alexis Brazil, Ian Bruce, Lucas Gosz, Savana Hurlbutt, Kate Hutchinson, Ava Krueger, Evan Mahan, Ella Pernsteiner, and Gwyneth Ramshak.
 - G. Congratulations to HHS Junior Ben Smith for his nomination as Post Crescent Athlete of the Week. Smith won the shot-put title at the WI Indoor Championship with a toss of 67 feet, 8 inches. Smith finished the indoor track season with the #1 shot-put in the country.
 - H. Congratulations to HHS Senior Nate Vela for being nominated for the Post Crescent Athlete of the Week – Nate struck out 12 and allowed 5 hits in 6.2 innings in a 7-2 victory over Appleton West.
 - I. Recognition to Otter Creek Dental for their donation of \$1,860.00 from the Help for Homeless Drive and donated to the District to help families with needs.
8. Presentations by District residents / Comments from Public
9. Special Presentations –
- A.
10. District Administrator’s Report –
- A. Updates
11. Board Member Report
- A. President’s Report – Election of Board Officers – May 8, 2023; Committee Organization – May 22, 2023
 - B. Committee Meeting – Curriculum Committee – Cancelled
12. Discussion
- A. Stadium Donations Update – Christina Peterson
12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
- A. Staff Memo Dayton VanDivier – HMS 7th Grade Math Teacher – beginning the 2023-2024 School Year – replacing Madison Curtin – resigned
 - B. Staff Memo Aaron Smith – HHS English Teacher – beginning the 2023-2024 School Year – replacing Amanda Walker – resigned
 - C. Staff Memo Serena Baehman – HES 3rd Grade Teacher – beginning the 2023-2024 School Year – replacing Rachel Adams – resigned
 - D. Staff Memo Christopher Kellett – HES 3rd Grade Teacher – beginning the 2023-2024 School Year – replacing Sarah Gilbert – moved to another position
 - E. Staff Change Jennifer VanGroll - .5 4K Teacher moving to 1.0 filling the new 4K section at NGES – (approved by Board 3/27/2023)
 - F. Resignation Megan VanHoof - GES Special Education Teacher – last day 6/2/2023

- G. Resignation Rachel Osterloh – HHS .5 German Teacher / HMS .5 SE Paraprofessional – last day 6/2/2023
 - H. Resignation Kalen Ouellette – Adapted Physical Education Teacher – last day 6/2/2023
 - I. Resignation Buffy Wankey – HMS SE Paraprofessional – last day 4/21/2023
 - J. Resignation Ashley Hintz – GES Kitchen Helper – last day 4/25, 2023
 - K. Recommendation to approve the following Job Descriptions:
 - Special Education Teacher
 - Seasonal Facilities / Maintenance Helper
 - Information Technology Summer Interns
 - L. 2022-2023 Spring Sport Coaches – update
 - M. Unpaid Time off for Professional Staff Member
 - N. 23-24 Cooperative Team Sponsorship – Girl & Boys Lacrosse
13. New Business – *(Discussion with a motion to approve, deny, or table)*
- A. Consideration of Compensation Recommendation for 2023-2024 (Personnel Committee 4/10/2023) *(PowerPoint)*
 - B. Consideration of elimination of the Professional Leadership Value Plan Points and budget item to be included in professional staff base salary (Personnel Committee 4/10/2023)
14. Announcements & Approval & Reminder of Forthcoming Events:
- A. **RESCHEDULE** – Curriculum Committee Meeting – Monday, May 8, 2023 – 6:00 PM – HHS Auditorium – Door #1
 - B. Policy Committee Meeting – Monday, May 8, 2023 – 6:30 PM – HHS Auditorium – Door #1 *(Review January 2023 updates from NEOLA & District)*
 - C. Board of Education Meeting – Monday, May 8, 2023 – 7:00 PM – **HHS Auditorium – Door #1**
 - D. HASD Staff Banquet – Wednesday, May 17, 2023 – 5:30 PM – Grand Meridian, Appleton
 - E. **Board of Education** – Google Training for Board members – Monday, May 22, 2023 – 6:30 PM
 - 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