

**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, JULY 11, 2022
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 June 27, 2022
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#50506 - #50574** (Void - #50545-50549, 50558, 50565)
 - ACH/Employee Reimbursement Vouchers – **#212200455- 212200472**
(*Excel spreadsheet largest to smallest*)
6. Recognitions-
 - A. None
7. Presentations by District residents / Comments from Public
8. Special Presentations –
 - A. None
9. District Administrator’s Report – Update
 - 2022-2023 Projected Enrollment

10. Board Member Report

- A. President's Report – None
- B. Committee Meeting – None

11. Discussion

- A. None

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 Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*

- A. Staff Memo – Erica Falcon – GES Inclusion Coach – beginning 2022-2023 school year - replacing Brittany Schuh – resigned
- B. Staff Memo – Garry Beck - Limited Term Employee - .5 Part-Time Technology Teacher – beginning 2022-2023 school year – replacing Christopher Mayer – resigned
- C. Staff Change – Maureen Kolosso – moving from GMS Administrative Assistant to HHS Administrative Assistant of HHS Athletics, Activities and Facilities beginning 7/1/2022
- D. Staff Change – Amanda Granato – moving from GMS Supervisor Aide to GMS Administrative Assistant – replacing Maureen Kolosso – moved to new position
- E. Staff Memo – Timothy Linz – MS Co-Curricular Coordinator – New Position Board approved 5/23/2022 – (Per Season – Fall, Winter, Spring)
- F. Staff Change – Shannon Suda – GMS Digital Literacy – moving to HHS Marketing & Business Education – beginning 2022-2023 – replacing Luke Behm – resigned
- G. Staff Change – Michelle Olson – Accounts Receivable moving to Accounts Payable – beginning July 18, 2022 – replacing Helen Johnson – retiring
- H. Resignation for Shannon Suda from GMS to move over to HHS Position
- I. Administrative Assistant – Elementary School Job Description
- J. Job Descriptions:
 - Administrative Assistant – High School Building
 - Administrative Assistant – High School Principal
 - Administrative Assistant – High School Building and Facilities
 - Administrative Assistant – High School Student Services (10-Month)
 - Administrative Assistant – High School Counseling Department (10-Month)

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

- A. Recommendation Isaiah Tate – Director of Facilities – beginning August 3, 2022 – replacing Tim Diestler - retiring
- B. Recommendation for approval by the Board of the annual declaration and parent notice of the District's academic standards that will be in effect for the 2022-2023 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the State statutes.
- C. Recommendation for Student/School Fees

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. Board of Education Meeting – Monday, August 8, 2022 – 7:00 PM – HHS Board Room
- B. Board of Education Meeting – Monday, August 22, 2022 – 7:00 PM – HHS Board Room
- C. Board of Education Meeting – Monday, September 12, 2022 – 7:00 PM – HHS Board Room
- D. Board of Education Meeting – Monday, September 26, 2022 – 7:00 PM – HHS Board Room
- E. Board of Education Meeting – Monday, October 10, 2022 – 7:00 PM – HHS Board Room
- F. Board of Education Meeting – Monday, October 24, 2022 – 7:00 PM – HHS Board Room
- G. Annual Board of Education Meeting – Monday, October 24, 2022 – 7:15 PM – HHS Board Room
- H. Board of Education Meeting – Monday, November 14, 2022 – 7:00 PM – HHS Board Room
- I. Board of Education Meeting – Monday, November 28, 2022 – 7:00 PM – HHS Board Room
- J. Board of Education Meeting – Monday, December 12, 2022 – 7:00 PM – HHS Board Room

15. Motion to adjourn.

Informational Items (*information only*)

Board and Committee Meeting Schedule

WASB Policy Perspectives

WASB The Focus – April 2022

WASB The Focus – May 2022

Town/Village of Greenville – Building and Other Permits