

**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, AUGUST 8, 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 July 11, 2022
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#50575- #50818** (Void - #50580, 50708, 50738, and 50756)
 - ACH/Employee Reimbursement Vouchers – **#222300001-222300012** (#222300000 not used)
(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. 1st Reading - Special Education Handbook
- B. 2021-2022 Fiscal Year End & Revenue Limit Projection Update – Christina Peterson
- C. Transportation Update – Brian Gooding

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 Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*

- A. Staff Memo for Lena Parry-Cook – GMS Digital Literacy Teacher beginning the 2022-2023 school year – replacing Shannon Suda – moved to HHS
- B. Staff Memo for Katie Matter – GES Spanish Teacher beginning the 2022-2023 school year – replacing Brinda Glatczak – resigned
- C. Staff Memo for Amanda Kabat – HHS Art Teacher beginning the 2022-2023 school year – replacing Robert Smith – resigned
- D. Staff Memo for Danielle Munger – GMS 5th Grade Teacher beginning the 2022-2023 school year – replacing Jackie Ulmen – resigned
- E. Staff Memo for Dana Walsh – NGES Library Aide (Friday only) beginning the 2022-2023 school year – replacing Tracy Heimmermann – moved to Curriculum
- F. Staff Memo for Trista Oakason – NGES Playground/Lunchroom Aide beginning the 2022-2023 school year – replacing Amanda Schneider – resigned
- G. Staff Memo for Philip Hassler – HMS SE Paraprofessional beginning the 2022-2023 school year – refilling his old position that was not filled
- H. Staff Memo for Theodore Williams – HMS SE Paraprofessional beginning the 2022-2023 school year – replacing Crystal Lubinski - resigned
- I. Staff Memo for Rhonda Weiland – NGES Health Aide – for the 2022-2023 school year covering for Andrea Archambo – covering for Molly Oleson
- J. Staff Memo for Maureen Kolosso – GMS Administrative Assistant beginning 8/15/2022 – replacing Amanda Granato – moving back to Aide position
- K. Staff Memo for Randee Kessler – HHS Supervisory Aide – beginning the 2022-2023 school year – replacing Jaime Burskey – moved to new position
- L. Staff Memo for Amy Ahrens – GES Kitchen Helper beginning the 2022-2023 school year – replacing Hannah Osborn – resigned
- M. Staff Memo for Kelly Kolberg – HHS Kitchen Helper beginning the 2022-2023 school year – replacing Maraen Sommer – resigned
- N. Staff Memo for Debra Altenburg – HHS Kitchen Helper beginning the 2022-2023 school year – replacing a pre-Covid placement
- O. Staff Memo for Caitlin Crowley – GMS Kitchen Helper beginning the 2022-2023 school year – replacing Bonnie Rose – resigned
- P. Staff Memo for Ashlee Reiland – GES Kitchen Helper beginning the 2022-2023 school year – replacing Dawn Yourchak – resigned
- Q. Staff Memo for Lisa Baum – GMS Assistant Cook beginning the 2022-2023 school year – replacing Patricia Britz - resigned
- R. Staff Change for Susan Hicks – was GMS SE Paraprofessional - moving to HHS Academic Support Supervisor beginning the 2022-2023 school year – replacing Barbara Parker – retired

- S. Staff Change for Todd Davis – was GES Playground/Lunchroom Aide – moving to GES SE Paraprofessional beginning the 2022-2023 school year – replacing Colleen Gast – resigned
- T. Staff Change for Amanda Granato – was GMS Admin Assistant – moving to GMS Instructional Aide – beginning the 2022-2023 school year – returning to previous position (not filled)
- U. Resignation Patricia Britz – GMS Kitchen Helper – last day 7/8/2022
- V. Resignation Katie Timm – Route Bus Driver – last day 6/3/2022 (would like to sub)
- W. Resignation Jackie Ulmen – GMS 5th Grade Teacher – last day 7/14/2022 (pending liquidation payment)
- X. Resignation Tracy Felten – HMS Administrative Assistant – last day with District 8/12/2022
- Y. Resignation Krina Madson-Neuville – NGES 2nd Grade Teacher – last day with District 7/21/2022
- Z. Resignation Robert Smith – HHS Art Teacher – last day with District 7/29/2022 (pending liquidation payment)
- AA. Resignation Basir Ahmad Nazari – IT Assistant – last day with District 8/9/2022
- BB. Resignation Dawn Yourchak – GES Kitchen Helper – last day 6/3/2022
- CC. Resignation Amanda Granato – GMS Admin Assistant – moving back to original position
- DD. Resignation Susan Doctor – GES SE Paraprofessional – last day 6/3/2022
- EE. Resignation Maureen Kolosso – HHS Administrative Assistant of Athletics, Activities, and Facilities – last day 8/12/2022
- FF. Retirement Jean Wagner – GMS Library Aide – last day 6/3/2022
- GG. Staffing for Fall Co-Curricular Coaches 2022-2023
- HH. Staffing for Non-Co-Curricular Coaches/Advisors 2022-2023
- II. 2022-2023 Activities Staff Handbook

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

- A. Recommendation to increase GES Music by .1 FTE
- B. Recommendation for increase for Anna Frato – GES Music Teacher
- C. Recommendation for changes to Job Description – Business Services Administrative Assistant Position
- D. Recommendations for updates to the Student Mental Health Services Policy #8395

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. Board of Education Meeting – Monday, August 22, 2022 – 7:00 PM – HHS Board Room
- B. Board of Education Meeting – Monday, September 12, 2022 – 7:00 PM – HHS Board Room
- C. Board of Education Meeting – Monday, September 26, 2022 – 7:00 PM – HHS Board Room
- D. Board of Education Meeting – Monday, October 10, 2022 – 7:00 PM – HHS Board Room
- E. Board of Education Meeting – Monday, October 24, 2022 – 7:00 PM – HHS Board Room

- F. Annual Board of Education Meeting – Monday, October 24, 2022 – 7:15 PM – HHS Board Room

 - G. Board of Education Meeting – Monday, November 14, 2022 – 7:00 PM – HHS Board Room
 - H. Board of Education Meeting – Monday, November 28, 2022 – 7:00 PM – HHS Board Room
 - I. Board of Education Meeting – Monday, December 12, 2022 – 7:00 PM – HHS Board Room
15. Motion to convene in Closed Session Pursuant to Wisconsin Statute §120.13(1)(f) as the discussion by the Board will involve considering personal histories and disciplinary data of specific students involved in previous student discipline matters to which it would be likely to have substantial adverse effect on the reputational interest of the students if disclosed and the discussion will include specific Pupil Records data as defined by Wis. Stats. §118.125(1)(a)(c)(d) and required to be kept confidential by Wis. Stats. §118.125(s), so that the Board may have a review of past student discipline matters.
16. Motion to reconvene into Open Session
17. Motion to adjourn.

Informational Items (*information only*)

Board and Committee Meeting Schedule
Town of Greenville Building and Other Permits
WASB Policy Perspectives – July 2022
WASB Policy Perspectives – August 2022