

**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, JANUARY 22, 2024
TIME: 7:00 PM
LOCATION: DISTRICT OFFICE – BOARD OF EDUCATION ROOM
246 N OLK STREET – DOOR #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 January 8, 2024
5. Review and motion to approve vouchers as follows:
Regular Vouchers **#54791- #54890** (Void - #54805 (EGI Mechanical) and #54848 (CESA #6))
 - ACH/Employee Reimbursement Vouchers – **#232400164- 232400175**
(Excel spreadsheet largest to smallest)
6. Recognitions-
 - A. Congratulations to Beniah Yang, Kindergartner at HES, who will be receiving an iPad and communication app from the Stumpf Tech for Kids grant.
 - B. 4th Quarter Grode Educational Excellence Grant recipients:
 - Anne Brahe & Zachary Ashauer – Youth Government Days
 - Anna Frato – Bucket Drums
 - Korey Kleinhans – Adapted Sports League
 - Kevin Bleck – Injury Reduction and Maximizing Athlete Potential (Special Grode Grant offered for HASD Co-Curricular Organization/Team)
7. Presentations by District residents / Comments from Public

8. Special Presentations
9. District Administrator's Report –
 - A. Updates
10. Board Member Report
 - A. President's Report – None
 - B. Committee Meetings – Personnel Committee – Monday, January 22, 2024
11. Discussion –
 - A. 1st Reading – Overnight – HHS DECA Team – Lake Geneva – February 25-28, 2024 – Transportation provided by District)
 - B. 1st Reading – Out-of-State – FWA/HMS/GMS 8th Grade Trip – Great America – Illinois – June 3, 2024 – Transportation from Lamers Bus Line
12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading – Overnight - HHS Social Studies – Youth Government trip to Madison – March 8th – March 10th, 2024 – Transportation provided by District *(Transportation Department approved trip)*
 - B. 2nd Reading – Overnight/Out-of-State - HHS Choir trip to Minneapolis/St. Paul – March 15 & 16, 2024 – Transportation provided by Progressive Travel
 - C. Trip Request – HHS Choir to UW Stevens Point Vocal Jazz Festival – April 12, 2024 – Transportation provided by District *(Transportation Department approved trip) (75 Miles or more one way)*
 - D. Contracted Staff Overloads for the 2023-2024 2nd Semester
 - E. Early Graduation Request
13. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Recommendation to approve the following HHS Course Changes / Updates:
 - Family and Consumer Science
 - Introduction to Design
 - Introduction to Ed Practices/Technology in Education
 - CAPP Ed 110/Foundation of ECE
 - AP Microeconomics
 - B. Recommendation to approve Unlimited regular education Open Enrollment seats for the 2024-2025 school year and, the caseload formula based on the criteria outlined in the Board's Open Enrollment Policy #5113 for Special Education was used to determine space. There is caseload space to service Special Education students at Hortonville Middle School only. It is being recommended that for the 2024-2025 school year, Special Education students at the middle school level be accepted at HMS only until the Service Matrix score and factoring table totals 13.

14. Announcements & Approval & Reminder of Forthcoming Events:
 - A. Board of Education Meeting – Monday, February 12, 2024 – 7:00 PM – District Board Room
 - B. Board of Education Meeting – Monday, February 26, 2024 – 7:00 PM – District Board Room
 - C. Curriculum Committee Meeting – Monday, March 11, 2024 – 6:15 PM – District Board Room
 - D. Board of Education Meeting – Monday, March 11, 2024 – 7:00 PM – District Board Room
 - E. District Spring Break – March 25, 2024, through March 29, 2024
 - F. “Write-In” Candidates Paperwork Due – March 29, 2024 - Noon
 - G. Spring Elections – Tuesday, April 2, 2024
 - H. Board of Education Meeting – Monday, April 8, 2024 – 7:00 PM – District Board Room
 - I. Board of Education Meeting – Monday, April 22, 2024 – 7:00 PM – District Board Room
 - J. Curriculum Committee Meeting – Monday, May 13, 2024 – 6:15 PM – District Board Room
 - K. Board of Education Meeting – Monday, May 13, 2024 – 7:00 PM – District Board Room

15. Motion to convene to Closed Session pursuant to 19.85(1)(b)(c) Wis. Stats. to consider employment, promotion, compensation, performance evaluation data, or non-renewal of specific public employees over which the governmental body has jurisdiction or exercises responsibility.

16. Motion to reconvene into Open Session. The Board will reconvene in Open Session following the Closed Session and may act in Open Session on any of the items discussed in Closed Session. The Board is not able to state the length of time it will remain in Closed Session but indicates an estimation of 30 minutes.

17. Motion to adjourn

Informational Items (*information only*)

2023-2024 Board and Committee Meeting Schedule

2023-2024 Support Staff Updates

Village of Greenville – Building and Other Permits