

**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, NOVEMBER 13, 2023
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 October 23, 2023
5. Review and motion to approve Annual Meeting Minutes of October 23, 2023
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#54183- #54345** (Void - None)
 - ACH/Employee Reimbursement Vouchers – **#232400076- 232400088**
(Excel spreadsheet largest to smallest)
7. Recognitions-
 - HHS Soccer Player, Owen Vedder, was nominated for the Post Crescent Player of the Week
 - HHS Volleyball Players – Marin Grossman – Unanimous First Team All Conference; Molly Fischer – Second Team All Conference; Bryanna Kluess – Honorable Mention All Conference
 - Recognize and Honor the Veterans working within the District and in our community
 - 3rd Quarter Grode Educational Excellence Grant recipients:
 - Kathryn Tegge – Ashfall Fossil Beds Virtual Field Trip - \$375
 - Paige Wege & Kristin Trochil – Sensory Table Exploration - \$1,000

- Cast & Crew – HHS Musical – Momma Mia
 - Recognize National Education Week – November 13-17
 - Adaptive Sports League Participants and Coaches
8. Presentations by District residents / Comments from Public -
 9. Special Presentations – None
 10. District Administrator’s Report –
 - A. Updates
 11. Board Member Report
 - A. President’s Report – None
 - B. Committee Meetings – Policy Committee – Monday, November 13, 2023
 12. Discussion –
 - A. 1st Reading HHS Fishing Club/Polar Ice Team – Lake Onalaska – February 15-17, 2024 – District Transportation
 13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. Staff Memo Amy Crabb – HMS SE Paraprofessional – replacing Megan Abhold – moved to another position
 - B. Staff Memo Debbie Nelson – HHS Kitchen Helper – replacing Kelly Kolberg – moved to new position
 - C. Staff Memo Amora Dolan – GES SE Paraprofessional – replacing Mary Jo Lantz – resigned
 - D. Staff Change Rhonda Weiland moving from NGES SE Paraprofessional to HES Health Aide – replacing Lori Llamas – resigned (Rhonda is resigning from her NGES position)
 - E. Staff Change Michael Ciske moving from Sub Driver to Route Driver – replacing Todd Evers – resigned
 - F. Staff Change Kelly Kolberg moving from HHS Kitchen Helper to HHS Cook 3 – replacing Angela Hernandez, moved to new position
 - G. Staff Change Amanda Mattson increase in hours .50 (GES Kitchen Helper)
 - H. Resignation Lori Llamas – HES Health Aide – last day 11/3/2023 (would like to sub as needed)
 - I. Resignation Justin Bradley – HASD IT Assistant – last day 11/10/2023
 - J. Resignation Amy Rosenow – NGES Administrative Assistant – last day 11/10/2023
 - K. Resignation Tanya Davis – HHS Administrative Assistant – last day 11/17/2023
 - L. Resignation Terra Robinson – HES SE Paraprofessional – last day 11/17/2023
 - M. Retirement Michael Sommers – HHS Social Studies Teacher – last day 6/6/2023
 14. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Recommendation to purchase five (5) International buses from Mid-State Truck Service (total for all five (5) buses \$662,627.50)

15. Announcements & Approval & Reminder of Forthcoming Events:

- A. Board of Education Meeting – Monday, November 27, 2023 – 7:00 PM – District Board Room
- B. Circulation for Board of Education Nomination Papers begins – Friday – December 1, 2023
- C. Board of Education Meeting – Monday, December 11, 2023 – 7:00 PM – District Board Room
- D. Deadline for Incumbents to File Notice of Noncandidacy – December 22, 2023 – 5:00 PM
- E. Candidates Deadline for Filing All Ballot Access Documents – January 2, 2024 – 5:00 PM
- F. Curriculum Committee Meeting – Monday, January 8, 2024 – 6:15 PM – District Board Room
- G. Board of Education Meeting – Monday, January 8, 2024 – 7:00 PM – District Board Room
- H. Board of Education Meeting – Monday, January 22, 2024 – 7:00 PM – District Board Room
- I. Board of Education Meeting – Monday, February 12, 2024 – 7:00 PM – District Board Room
- J. Board of Education Meeting – Monday, February 26, 2024 – 7:00 PM – District Board Room

16. Motion to adjourn

Informational Items (*information only*)

2023-2024 Board and Committee Meeting Schedule

Village of Greenville Building and Other Permits