

**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 27, 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](http://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 November 13, 2023
5. Review and motion to approve vouchers as follows:  
Regular Vouchers **#54346- #54465** (Void -#54442)
  - ACH/Employee Reimbursement Vouchers – **#232400089- 232400115**  
(Excel spreadsheet largest to smallest)
6. Recognitions-
7. Presentations by District residents / Comments from Public -
8. Special Presentations – None
9. District Administrator’s Report –
  - A. Updates
10. Board Member Report
  - A. President’s Report – None
  - B. Committee Meetings – None

## 11. Discussion –

### A. DPI District Report Cards

B. 1<sup>st</sup> Reading FWA Field Trip Request Out-of-State/Overnight – St. Louis – April 29<sup>th</sup> through May 3<sup>rd</sup>, 2024 – Transportation provided by Lamers

### C. 1<sup>st</sup> Reading of Bylaws & Policies: (NEOLA Explanation of Changes & District Changes)

#### NEOLA:

- Bylaw 0142.1 Electoral Process
- Bylaw 0143.1 Public Expression of Board Members
- Bylaw 0144.3 Conflict of Interest
- Bylaw 0164 Meetings
- DELETING - Bylaws 0164.1 Regular Meetings; 0164.2 Special Meetings; 0165 Notice; 0165.1 Notice of Regular Meetings; 0165.2 Change of Regular Meetings
- Policy 1260 Incapacity of the District Administrator
- Policy 1421 & 3121 & 4121 Criminal History Record Check and Employee Self Reporting Requirements
- DELETING – Policies 1623; 3123; and 4123 Section 504 ADA Prohibition Against Disability Discrimination in Employment – New Policy 8913
- Policy 1630.01 Family & Medical Leave of Absence (FMLA)
- Policy 2340 & 8640 District-Sponsored Trips
- Policy 2451 Program or Curriculum Modifications
- Policy 2521 Selection of Instructional Materials and Equipment
- Policy 3139 & 4139 Staff Discipline
- DELETING – Policy 3430.05 & 4430.05 Nursing Mother – New Policy 8700
- Policy 4120 Employment of Support Staff
- Policy 5113 Open Enrollment
- Policy 5200 Attendance
- Policy 5215 Missing and Absent Children
- Policy 5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide (New Title – deleting old policy)
- Policy 5451 Student Recognition
- Policy 5505 Academic Honesty - NEW
- Policy 5517 Student Anti-Harassment
- Policy 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia (New Title)
- Policy 6610 Student Activity Fund
- Policy 7250.01 Memorialization (New Number – going from Relations to Property)
- Policy 7440.01 Video Surveillance and Electronic Monitoring
- Policy 7540.08 Artificial Intelligence (AI) - NEW
- Policy 8121 Personal Background Check – Contracted Services - NEW
- Policy 8146 Notification of Educational Options
- Policy 8310 Public Records
- Policy 8420 School Safety

- Policy 8500 Food Services
- Policy 8700 Nursing Mothers (New Number)
- Policy 8913 Section 504 / ADA Prohibition Against Disability Discrimination in Employment (Combined Policies 1623; 3123; and 4123)
- DELETING 9210 Parent Organizations
- Policy 9211 District-Support Organizations - NEW

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

- 2<sup>nd</sup> Reading HHS Fishing Club/Polar Ice Team – Lake Onalaska – February 15-17, 2024 – District Transportation
- Staff Memo Karen Boughton – NGES 10 Month Administrative Assistant – replacing Amy Rosenow – resigned
- Staff Memo Vicki Statezny – HMS Kitchen Helper – replacing Rhiannon Nyland – resigned
- Staff Memo Taren Redmann – NGES Special Education Paraprofessional – replacing Rhonda Weiland – moved to new position
- Staff Memo Natasha Metten – HES Special Education Paraprofessional – replacing Terra Robinson - resigned
- Staff Memo Kyle Thiel – District Maintenance Position – replacing Lee Stroble - resigned
- 2024-2025 HHS Academic and Career Planning Guide
- Resignation Craig Anderson – HMS 7<sup>th</sup> Grade teacher – last day 11/17/2023

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

- DOJ Safety Drill Summary Reports – Thomas Ellenbecker & Sgt. Brian Bahr
  - Greenville Elementary School
  - Hortonville Elementary School
  - North Greenville Elementary School
  - Greenville Middle School
  - Hortonville Middle / Fox West Academy
  - Hortonville High School

14. Announcements & Approval & Reminder of Forthcoming Events:

- Circulation for Board of Education Nomination Papers begins – Friday – December 1, 2023
- Board of Education Meeting – Monday, December 11, 2023 – 7:00 PM – District Board Room
- Deadline for Incumbents to File Notice of Noncandidacy – December 22, 2023 – 5:00 PM
- Candidates Deadline for Filing All Ballot Access Documents – January 2, 2024 – 5:00 PM
- Curriculum Committee Meeting – Monday, January 8, 2024 – 6:15 PM – District Board Room
- Board of Education Meeting – Monday, January 8, 2024 – 7:00 PM – District Board Room

- G. Board of Education Meeting – Monday, January 22, 2024 – 7:00 PM – District Board Room
- H. Board of Education Meeting – Monday, February 12, 2024 – 7:00 PM – District Board Room
- I. Board of Education Meeting – Monday, February 26, 2024 – 7:00 PM – District Board Room

15. Motion to adjourn

**Informational Items** *(information only)*

2023-2024 Board and Committee Meeting Schedule

NEOLA & District Technical Corrections to Bylaws & Policies *(No Board action is needed; Board is to be notified of these technical changes.)*

- Bylaw 0151.2 Required Student Academic Standards Agenda Item
- Bylaw 0166 Agenda
- Policy 3120.04 & 4120.04 Employment of Substitutes
- Policy 3161 & 4161 Unrequested Leaves of Absence/Fitness for Duty
- Policy 3281 & 4281 Personal Property of Staff Members
- Policy 5341 Emergency Medical Authorization
- Policy 5500 Student Code of Classroom Conduct
- Policy 6146 Post-Issuance Tax-Exempt Bond Compliance
- Policy 6152 Student Fees, Fines, and Charges
- Policy 6325 Procurement-Federal Grants/Funds
- Policy 6424 Purchasing Cards
- Policy 7440 Facility Security
- Policy 7530.01 Staff and School Officials Use of Personal Communication Devices
- Policy 8220 School Day/School Closure
- Policy 8450 Control of Casual-Contact Communicable Diseases
- Policy 8531 Free and Reduced-Price Meals
- Policy 8740 Protection of District Funds
- Policy 9700 Relations with Non-School Affiliated Groups
- Policy 9700.01 Advertising and Commercial Activities