

**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, DECEMBER 11, 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 27, 2023
5. Review and motion to approve vouchers as follows:  
Regular Vouchers **#54466- #54588** (*Void - None*)
  - ACH/Employee Reimbursement Vouchers – **#232400116- 232400130**  
(*Excel spreadsheet largest to smallest*)
6. Recognitions-
  - A. HHS junior, Rainey Welson, hit her 1,000-career point at the basketball game against Oshkosh West. Rainey has also been nominated for the Post Crescent Player of the Week.
  - B. School Specialty, Greenville – Donating \$15,000 school supplies to the District (Truckload of Supplies)
  - C. HES received a Grant of \$5,000 from the Charles T. and Jean F. Gorman Fund of the Oshkosh Area Community Foundation to be used for educational student enrichment
  - D. GES receive a donation \$3,050 and approximately \$300 in books, games, and supplies to be used in the GES LMC Maker Space from Erin Colburn in memory of her mother Julia Anderson

7. Presentations by District residents / Comments from Public -
8. Special Presentations –
  - A. HASD School Report Card – Janna Cochrane
9. District Administrator’s Report –
  - A. Updates
10. Board Member Report
  - A. President’s Report – None
  - B. Committee Meetings – None
11. Discussion –
  - A. None
12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
  - A. 2<sup>nd</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
  - B. 2<sup>nd</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
- C. HHS student request to attend FVTC Dual Credit (family is covering the cost)
- D. HHS 2024 Early Graduates
- E. Staff Memo Ashley Ramirez – LTE HES Music Teacher – replacing – Haley Graves - resigned
- F. Staff Memo Carissa Sundholm – LTE NGES 4<sup>th</sup> Grade Teacher – replacing – Emily Hietpas - resigned
- G. Staff Memo Alan Abel – HASD IT Technology Assistant – replacing Justin Bradley – resigned
- H. Resignation Taren Redmann – NGES SE Paraprofessional – last day November 30, 2023
- I. Resignation Karen Boughton – NGES 10 Month Administrative Assistant – last day December 8, 2023
- J. Retirement Dawn De Guelle – HES Literacy Coach (32 Years of Service) – last day June 6, 2024
- K. Unpaid Time Off request Contractual Staff Member

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

- A. HHS Science Class Field Trip request – Out-of-State – Chicago, Illinois – January 3, 2024 – District to supply transportation.

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. **SET** Curriculum Committee Meetings – March 11, 2024 & May 13, 2024 – 6:15 PM each
- B. School Specialty Truckload of Supplies – delivered to HHS – December 20, 2023 – 9:00 AM – HHS Commons
- C. Deadline for Incumbents to File Notice of Noncandidacy – December 22, 2023 – 5:00 PM
- D. District Holiday Break – December 22, 2023, through January 1, 2024
- 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
- K. Board of Education Meeting – Monday, March 11, 2024 – 7:00 PM – District Board Room
- L. District Spring Break – March 25, 2024, through March 29, 2024
- M. Spring Elections – Tuesday, April 2, 2024

15. Motion to adjourn

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

2023-2024 Board and Committee Meeting Schedule

2023-2024 Winter Co-Curricular Updates

WASB Policy & Perspectives

Village of Greenville Building and other permits