

**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, FEBRUARY 12, 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 22, 2024
5. Review and motion to approve Closed Session Minutes of January 22, 2024
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#54891- #55035** (Void -54901, 54930, 55007, 55021)
 - ACH/Employee Reimbursement Vouchers – **#232400176- 232400194**
(Excel spreadsheet largest to smallest)
7. Recognitions-
 - A. Congratulations to the HHS Dance Team – place 4th in D2 Poms at the State Competition
 - B. Congratulations to the HHS DECA Team for raising \$226 for the Special Olympics
 - C. Congratulations to the HHS Girl’s Wrestling Team completing their first FVA Girls Conference wrestling Tournament. Winners – Mackenzie Schiedermayer – 1st Place; Mya Ulmen and Hannah Huza each took 2nd Place
 - D. February is National CTE – Career & Technical Education Month
 - E. February 5th – 9th was National School Counseling Week
 - F. February 15th is National School Resource Officer Appreciation Day
 - G. February 22nd is National School Bus Driver Appreciation Day

8. Presentations by District residents / Comments from Public
9. Special Presentations
10. District Administrator's Report –
 - A. Updates
11. Board Member Report
 - A. President's Report – None
 - B. Committee Meetings – None
12. Discussion –
 - A. 1st Reading – Overnight – HHS Jazz Band – Eau Claire – April 20-21, 2024 – Transportation provided by District
13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading – Overnight – HHS DECA Team – Lake Geneva – February 25-28, 2024 – Transportation provided by District
 - B. 2nd Reading – Out-of-State – FWA/HMS/GMS 8th Grade Trip – Great America – Illinois – June 3, 2024 – Transportation from Lamers Bus Line
 - C. Staff Memo Danalore Chaney – HHS Social Studies Teacher – replacing Mike Sommers - retiring
 - D. Resignation HHS Special Education Teacher – Courtney Sievert – last day 6/6/2024
 - E. Resignation NGES 1st Grade Teacher – Amanda Rinne – last day 6/6/2024
 - F. Retirement HMS Special Education Teacher – Cherie Krynock-Morris – 34 Years of Services – last day 6/6/2024
 - G. Retirement HASD Pupil Services Administrative Assistant – Anne Walker – 25 Years of Services – last day 7/31/24
 - H. Unpaid Leave Request – Contracted Staff Member
 - I. Unpaid Leave Request – Contracted Staff Member
 - J. GMS Math Team Trip Request to Milwaukee – May 15, 2024 – District Transportation
14. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Recommendation to renew Administrative Two-Year Contracts for:
 - Janna Cochrane – Director of Learning
 - Jared Deli – HES / 4K Principal
 - Thomas Ellenbecker – Human Resource Director
 - Samuel Engelland – Activities Director
 - Deirdre Floros – NGES Principal
 - David Harris – GES Principal
 - Dallas Herbst – HHS Associate Principal
 - Christina Peterson – Director of Business Services

- Jesse Powell – GMS Associate Principal
- Katie Proietti – HMS Associate Principal
- Timothy Rietveld – HHS Principal
- Torrie Rochon – HMS / FWA Principal

15. Announcements & Approval & Reminder of Forthcoming Events:

- A. **SET** – Personnel Committee – Monday, February 26, 2024 – 6:30 PM – District Board Room (*2024-2025 Personnel Compensation*)
- 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

16. 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. (*District Administrator Review*)

17. 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.

18. Motion to adjourn

Informational Items (*information only*)

2023-2024 Board and Committee Meeting Schedule

2023-2024 Support Staff Updates

2023-2024 Co-Curricular Updates

Village of Greenville Building and other Permits