

**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 26, 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 February 12, 2024
5. Review and motion to approve Closed Session Minutes of February 12, 2024
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#55036- #55133** (Void - #55099)
 - ACH/Employee Reimbursement Vouchers – **#232400195- 232400210**
(Excel spreadsheet largest to smallest)
7. Recognitions-
 - A. Congratulations to the HHS Ethan Bruce member of the Varsity Swim Team qualifying for State.
 - B. Congratulations to the HHS Wrestlers who earned a Regional Champion title: Austin McHugh, Ayden Needham, Cash Botting, Henry Niebauer, and Tristin Ellerman.
 - C. Congratulations to the HHS Wrestlers advancing on to State Competition (Cash Botting, Nolan Skebba, Henry Niebauer, Ayden Needham, Austin McHugh, and Mackenzie Schiedermayer)
 - D. Congratulations to the following HHS students competing at State DECA – Trevor Asher, Sarah Bendorf, Alexis Brazil, Ethan Bruce, Ian Bruce, Addison Bryant, Kate

- Hutchinson, Silas Hutchinson, Joey Kloes, Lara Knight, Ave Krueger, Kaylee Peterson, Gwyneth Ramshak, Julia Schwab, Angela Solis, Mia Zaug, and Willa Zaug
- E. Congratulations to Ashley Freimuth, GES 2nd Grade Teacher who was acknowledged in the exhibit at the Trout Museum of Art as one on the 30 Illuminating Women of the Fox Valley.
8. Presentations by District residents / Comments from Public
 9. Special Presentations
 - A. GES Therapy Dog – David Harris, Erica Falcon, and Jasmine
 - B. EL Presentation (Soluciones) – Lori Smits and Janna Cochrane
 10. District Administrator’s Report –
 - A. Updates
 11. Board Member Report
 - A. President’s Report – None
 - B. Committee Meetings – Personnel Committee – Monday, February 26, 2024
 12. Discussion –
 - A. 1st Reading – Overnight – HOSA Team – Wisconsin Dells – April 14-16, 2024 – Transportation approved & provided by District
 - B. 1st Reading – Out-of-State – HMS 6th Grade – Science & Industry Museum - Chicago, IL – May 3, 2024 – Kobussen providing Transportation
 13. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading – Overnight – HHS Jazz Band – Eau Claire – April 20-21, 2024 – Transportation provided by District
 - B. Staff Memo Amy Vosters – LTE – District Long Term positions
 - C. Staff Memo Raina Ghiglieri – HHS Science Teacher – replacing Steve Shelton – resigned
 - D. Staff Memo Madeline Jack – HHS Business/Marketing Education Teacher – replacing Wyatt Jentz – resigned
 - E. Resignation Kari Flenz – HHS .5 German Teacher – last day 6/6/2024
 - F. Resignation Deirdre Floros – NGES Principal – last day 6/30/2024
 - G. Retirement Cecilia Besaw – HES Kindergarten Grade Teacher – 32 Years of Service – last day 6/6/2024
 - H. HHS Sources of Strength Trip Request to Madison – April 12, 2024 – Transportation approved and provided by District
 - I. Job Description – Certified Sign Language Interpreter *(Approved at Personnel Committee 1/22/24)*
 - J. Job Description – Elementary Literacy Coach *(Approved at Personnel Committee 1/22/24)*
 - K. Job Description – Middle School Football Program *(Approved at Personnel Committee 1/22/24)*
 14. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Recommendation to increase German from .5 up to 1.0 at HHS
 - B. Recommendations to Policy 5460 – Graduation Requirements

15. Announcements & Approval & Reminder of Forthcoming Events:

- A. Curriculum Committee Meeting – Monday, March 11, 2024 – 6:15 PM – District Board Room
- B. Board of Education Meeting – Monday, March 11, 2024 – 7:00 PM – District Board Room
- C. District Spring Break – March 25, 2024, through March 29, 2024
- D. “Write-In” Candidates Paperwork Due – March 29, 2024 – Noon
- E. Spring Elections – Tuesday, April 2, 2024
- F. Board of Education Meeting – Monday, April 8, 2024 – 7:00 PM – District Board Room
- G. Board of Education Meeting – Monday, April 22, 2024 – 7:00 PM – District Board Room
- H. Curriculum Committee Meeting – Monday, May 13, 2024 – 6:15 PM – District Board Room
- I. Board of Education Meeting – Monday, May 13, 2024 – 7:00 PM – District Board Room
- J. District Staff Appreciation Banquet – Wednesday, May 15, 2024 – 5:30 PM – Romy’s Nitingale, Black Creek
- K. Board of Education Meeting – Monday, June 10, 2024 – 7:00 PM – District Board Room
- L. Board of Education Meeting – Monday, June 24, 2024 – 7:00 PM – District Board Room

16. Motion to adjourn

Informational Items (*information only*)

2023-2024 Board and Committee Meeting Schedule

2023-2024 Support Staff Updates

2023-2024 Co-Curricular Updates