

**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, APRIL 8, 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. Swearing in of Elected Board Members – Mrs. Dana Ramshak and Mrs. Jessica Hartjes
5. Review and motion to approve Open Session Minutes of March 11, 2024
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#55243 - #55430** (Void -None)
 - ACH/Employee Reimbursement Vouchers – **#232400226 - 232400262**
(Excel spreadsheet largest to smallest)
7. Recognitions-
 - A. National Appreciations for Month of April: Associate Principals, Paraprofessionals, Librarians, and Volunteers
 - B. Congratulations to all the HHS students chosen for the National Honor Society
 - C. Thank you to Hope Didier, parent of a GMS student, donated \$300 to help pay for field trips for students of families who are not able to afford them.
 - D. Congratulations to the HHS Art Club members: Trystan Brown, Margaret Rauth, Nora DeShaney, and Jennifer Bordeau, all received 1st place medals for their long-term art projects. This is a HUGE accomplishment considering there are over 60 teams and over 500 art students from all over the State participating in Madison.

- E. HHS junior Olivia Peters has been nominated for the rSchoolToday Athlete of the week for her mound and plate performance during the spring break softball games in Tennessee.
 - F. Congratulations to HASD Music Department for receiving the Best Communities for Music Education award from the NAMM Foundation – 25 Years (1999 – 2024)
8. Presentations by District residents / Comments from Public
9. Special Presentations -
10. District Administrator's Report –
- A. Updates / Election Results
11. Board Member Report
- A. President's Report – Election of Board Officers – Monday, April 22, 2024, and Placement for Committee Members – Monday, May 13, 2024 (*One meeting in May*)
 - B. Committee Meetings – None
12. Discussion –
- A. 2023-2024 Health Plan summary and 2024-2025 Health Plan Projection – Christina Peterson and Brown & Brown
 - B. 4K Update, 2024-20225 Contract Approval and 4K Agreement Reimbursement– Jared Deli (*Powerpoint*)
13. Consent Agenda – (*any item can be withdrawn and/or discussed/voted on separately*)
- A. 2nd Reading – Overnight – GMS Bands – Wisconsin Dells – May 23-24, 2024 – Transportation approved & provided by District
 - B. 2nd Reading – Overnight – HHS Volleyball Team – Kettle Moraine – September 13-14, 2024 – Transportation approved & provided by District
 - C. 2nd Reading – Overnight / Out-of-State – DECA – California – April 26 – May 1st, 2024 – National Competition – Transportation approved & provided by District
 - D. Resignation Samuel Engelland – HHS Activities Director – last day 6/6/2024
 - E. Resignation Dayeton Tolle – HHS English Teacher / Girls Track & Field Coach / Cross Country Assistant Coach – last day 6/6/2024
 - F. Resignation Coral Newton – HMS Special Education Teacher
 - G. Resignation Katie Jahnke – HMS Special Education Teacher – last day 6/6/2024
 - H. Staff Change Sarah Yerges moving from Instructional Coach GES to Literacy Coach HES beginning 2024/2025 school year
14. New Business – (*Discussion with a motion to approve, deny, or table*)
- A. Recommendation from Literacy Leadership Team for the adoption of Benchmark Advance as K-5 literacy comprehensive program (*Curriculum Committee 3/11/2024*)
15. Announcements & Approval & Reminder of Forthcoming Events:
- A. **SET** Personnel Committee Meeting – Monday, April 22, 2024 – 6:30 PM – District Board Room

- B. Board of Education Meeting – Monday, April 22, 2024 – 7:00 PM – District Board Room
- C. Curriculum Committee Meeting – Monday, May 13, 2024 – 6:15 PM – District Board Room
- D. Board of Education Meeting – Monday, May 13, 2024 – 7:00 PM – District Board Room
- E. District Staff Appreciation Banquet – Wednesday, May 15, 2024 – 5:30 PM – Romy’s Nitingale, Black Creek
- F. HHS Graduation – Wednesday, May 22, 2024 – HHS High School – 7:00 PM
- G. Board of Education Meeting – Monday, June 10, 2024 – 7:00 PM – District Board Room
- H. 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

2024-2025 Board and Committee Meeting Schedule

2023-2024 Support Staff Updates

WASB Policy Perspectives – March 2024

Village of Greenville Building and other Permits