

**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, JULY 10, 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). Notice of the meeting was also sent to the Press Star and Appleton Post Crescent.
3. Pledge of Allegiance
4. IT Department (Matthew Schmidt) Set up Board Members with new equipment
5. Review and motion to approve Open Session Minutes of June 26, 2023
6. Review and motion to approve Special Meeting Minutes of June 29, 2023
7. Review and motion to approve vouchers as follows:
Regular Vouchers **#53326- #53425**(Void - #None)
 - ACH/Employee Reimbursement Vouchers – **#222300416-222300433**
(Excel spreadsheet largest to smallest)
8. Recognitions-
 - Bridging Brighter Smiles charitable care
9. Presentations by District residents / Comments from Public
10. Special Presentations –
 - A. Seclusion and Restraint Report – Lori Smits

11. District Administrator's Report –
 - A. Updates
 - B. 2023-2024 Projected Enrollment

12. Board Member Report
 - A. President's Report – None
 - B. Committee Meetings - None

13. Discussion - None

14. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*
 - A. 2nd Reading – 2023-2024 Activities Staff Handbook *(Changes)*
 - B. Staff Change Jennifer Holzem moving from GES 2nd Grade to GES 3rd Grade Teacher *(Enrollment change)*
 - C. Staff Change Elizabeth Roenz moving from GES 4th Grade to GES 3rd Grade Teacher *(Enrollment change)*
 - D. Staff Memo Niki Caldwell HMS Playground/Lunchroom Aide – replacing Kelly Dorn-resigned
 - E. Staff Memo Aurora Murphy - GMS Art Teacher – replacing Stephanie Hearley – resigned
 - F. Staff Memo Brady Eiting – HMS 7th Grade Math & SS – replacing Elizabeth Coenen - resigned
 - G. Resignation Laura Hartfiel – GES Kitchen Help – last day June 1, 2023

15. New Business – *(Discussion with a motion to approve, deny, or table)*
 - A. Recommendation for 4K Paraprofessional Job Description
 - B. Recommendation for approval by the Board of the annual declaration and parent notice of the District's academic standards that will be in effect for the 2023-2024 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the State statutes.
 - C. Recommendation for approval of the 2023-2024 Student/School Fees
 - D. Recommendation for approval of the 2023-2024 Authorized Depository Resolution

16. Announcements & Approval & Reminder of Forthcoming Events:
 - A. Board of Education Meeting – Monday, August 14, 2023 – 7:00 PM – District Board Room
 - B. Board of Education Meeting – Monday, August 28, 2023 – 7:00 PM – District Board Room
 - C. Board of Education Meeting – Monday, September 11, 2023 - 7:00 PM – District Board Room
 - D. Board of Education Meeting – Monday, September 25, 2023 – 7:00 PM – District Board Room
 - E. Board of Education Meeting – Monday, October 16, 2023 – 7:00 PM – District Board Room
 - F. Board of Education Meeting – Monday, October 23, 2023 – 7:00 PM – District Board Room

G. Annual Board of Education Meeting – Monday, October 23, 2023 – 7:15 PM –
District Board Room

17. Motion to adjourn

Informational Items (*information only*)

2023-2024 Board and Committee Meeting Schedule

WASB Policy Perspectives June 2023

Village of Greenville Building and Other Permits