

Hortonville Area School District
Policy Committee Meeting Minutes: February 13, 2017

1. Call meeting to order (via telephone) by Chairperson Dana Ramshak. Committee attendance showed that Bob VanDenElzen present. Varsha Shah was not in attendance. Administrators present were Dr. Heidi Schmidt and Dave Wuebben, Others present included Tamie Neilson.
2. Bob VanDenElzen confirmed that notice of the meeting was posted at the Greenville Elementary, Greenville Middle, North Greenville Elementary, Hortonville Elementary, Hortonville Middle, Hortonville High, Hortonville Public Library, Town of Greenville and the District website (www.hasd.org). Notice of the meeting was sent to the Post Crescent and Press Star.
3. Motion by Dana Ramshak, second by Bob VanDenElzen to approve the Policy Committee minutes from November 14, 2016; motion carried.
4. Motion by Dana Ramshak, second by Bob VanDenElzen to approve the changes to Policy #6680 – Staff Recognitions / Years of Service and/or Retirement. Those changes include adding a 5 year category (\$30.00 appreciation) to the list and increasing each amount by \$10.00. A sentence stating all tax regulations will apply is to be added to the policy. Motion carried.
5. Motion to adjourn meeting by Dana Ramshak, second by Bob VanDenElzen at 6:51 pm; motion carried.

Minutes Respectfully Submitted by,
Bob VanDenElzen
Committee member