

**Hortonville Area School District**  
**Policy Committee Meeting Minutes: January 14, 2019**

1. Meeting was called to order by Mr. Dave Schlichting at 6:31 p.m. Committee members in attendance was Mr. Brett Eidahl and Mr. Bob VanDenElzen  
Administrators present were Mr. Todd Timm, Mrs. Janna Cochrane, Mrs. Tanya Lange, Mr. David Harris, and Mr. Jared Deli  
Others present: Tamie Neilson
2. Mr. Dave Schlichting 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](http://www.hasd.org)). Notice of the meeting was sent to the Post Crescent and Press Star.
3. Mr. Bob VanDenElzen made a motion to approve the minutes of November 26, 2018; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
4. Mr. Bob VanDenElzen made a motion to bring Policy #5113 Open Enrollment (Class Sizes) to the full Board for 1<sup>st</sup> Reading; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
5. With no further business, Mr. Bob VanDenElzen made a motion to adjourn; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. 6:52 PM

Minutes Respectfully Submitted by,  
Dave Schlichting  
Committee Chairperson