

Hortonville Area School District
Policy Committee Minutes: August 8, 2016

1. The meeting was called to order by Chairperson, Dana Ramshak at 6:30 pm. Committee member Bob VanDenElzen was in attendance. Varsha Shah, committee member, was not in attendance. Administrators present were Dr. Heidi Schmidt and Tim Rietveld. Others present Tamie Neilson.
2. Chairperson Ramshak affirmed 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 Bob VanDenElzen, second by Dana Ramshak to review and approve the Policy Committee minutes of June 27, 2016; motion carried.
4. The Committee reviewed Policy #2340 & 8640 – Field and Other District-Sponsored Trips and Policy #5840 – Student Groups, Clubs, and Activities. Discussion ensued on school sponsored vs. school recognized groups. In addition, data was collected on the number of teaching days that staff or students are gone due to multiple day trips. The Committee will put together a specific check list with more field trip/overnight trip details and the Committee will meet again in September.
5. Motion to adjourn by Bob VanDenElzen, second by Dana Ramshak; motion carried at 7:05 pm.

Minutes Respectfully Submitted by,
Dana Ramshak
Policy Committee Chairperson