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, JANUARY 13, 2014
TIME:	7:00 P.M.
LOCATION:	HORTONVILLE HIGH SCHOOL ROOM G151 ENTRANCE #3W 246 N. OLK STREET HORTONVILLE, WI 54944

AGENDA

7:00 P.M. OPEN SESSION

1. Call meeting to order and roll call

2. Affirmation of public notice
   A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting was sent to the Post Crescent and Post Crescent West.

3. Pledge of Allegiance

4. Review and motion to approve Open Session Minutes of December 9, 2013

5. Review and motion to approve vouchers as follows:
   - Regular Vouchers **#26253 - #26440**
     (Excel spreadsheet largest to smallest)
   - Building Project Vouchers **#10030 - #10041**
   - ACH/Employee Reimbursement Vouchers **#131400269 - #131400293**

6. Review and motion to approve November 2013 Financial Report

7. Recognition
   A. Hortonville High School Dance Team placed 1st in Division 2 Pom, 1st in Large Varsity Kick, and 2nd in Large Varsity Jazz at the Milwaukee Bucks Dance Competition on Saturday, December 7, 2013.
   B. Fox West Academy for receiving a $5,000 grant from the SCA (Svenska Cellulosa Aktiebolaget) Environmental Education Grants committee.
   C. Ally Fox, selected Wisconsin Prep Girls Hockey Player of the Week. (Dec. 10,2 013) also named Post Crescent Girl Athlete of the Week.

D. Alli Mork and Ally Fox, members of the Fox Cities Stars Girls Hockey Team (Hortonville Co-op), won the Wisconsin River Classic Hockey tournament which resulted in the team being selected as Honorable Mention Top 10 Teams in the state.
E. Jonah Meherg and Ben Miller were awarded the WHSFA (Wisconsin High School Forensic Association) State Championships at the WHSFA State Debate tournament on Saturday, December 14, 2013.
F. HHS Debate team for an outstanding year.
G. Andrew Thompson and Mitch Lillge combined to win the Time Warner Cable Sports Channel 6th Annual High School Top Play of the Year contest.
H. HASD head cooks and food service district office staff for their donations of clothing, hats, mittens and homemade blankets which was a gift to Dave Wuebben who donated the packages to the Community Clothes Closet.
I. Harry Steenbock, Wayne Acker, and Rich Ruppel for work getting the buses prepared for the cold weather.

8. Special Presentations
   A. MS and HS Design Developmental – Steve Romatz – Blue Design Group
   B. Boundary Recommendation – Martenson & Eisele, Inc.
   C. Next Generation Science Standards – Chris Hansen

9. Presentations by District residents / Comments from Public

10. District Administrator's Report
    A. School Board Candidates

11. Board Member Report
    A. President's Report
       1.

    B. Committee Reports
       1. Curriculum Committee Meeting – Monday, December 16, 2013
       2. Technology Committee Meeting – Monday, January 13, 2014
       3. Long Range Planning Committee Meeting – Monday, January 13, 2014

12. Discussion
    A. Open Enrollment Policy #5065 – updates
    B. First reading of Policy #5058 Youth Options (date changes)
    C. First reading of NEOLA/HASD policy updates:
       - 0000 Bylaws

13. Consent Agenda
    A. Motion to eliminate HHS Association Principal position
    B. Motion to create Dean of Students position and approve job description

C. Motion to approve an offer of a Dean of Students contract for Bob McIntosh for 2014-2015 school year and authorize the Board Officers to execute any necessary documents

14. New Business
    A. Motion to approve the Grants for Excellence recommendations
    B. Motion to approve students for Early Graduation (Todd Timm)
    C. Motion to approve L.T.E. – GES Kindergarten Aide for remainder of the 2013-2014 school year
    D. Motion to approve design development for MS and HS renovation
    E. Motion to approve elementary and middle school boundary changes

15. Announcements & Approval of Forthcoming Events:
    A. Curriculum Committee Meeting – *(Review weekly Wednesday early release proposal)*
    B. WASB Joint State Education Convention – January 22 – 24, 2014 – Milwaukee, WI
    C. Policy Committee Meeting – Monday, January 27, 2014 – 6:00 PM – HHS Board Room G151*(Review pre-employment drug screen testing, Review NEOLA policies)*
    D. Regular Board Meeting – Monday, January 27, 2014 – 7:00 PM – HHS Board Room G151
    E. Regular Board Meeting – Monday, February 10, 2014 – 7:00 PM – HHS Board Room G151
    F. Regular Board Meeting – Monday, February 24, 2014 – 7:00 PM – HHS Board Room G151

16. Motion to convene in Closed Session pursuant to Wisconsin Statute §19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *(Review request for unpaid leave of absence and review transportation facility bid process.)*

17. The Board will reconvene in Open Session following the Closed Session and may take action in open session on any of the items discussed in Closed Session. The Board is not able to state the length of time it will remain in Closed Session, but indicates an estimation of between 30 and 60 minutes.

18. Motion to adjourn.

Other Items Not on Agenda

Board and Committee Meeting Schedule
WASB Delegate Proposals 2014
SchoolFacts 13 – CESA #6 Customized Report
WASB – Policy Perspectives – December 2013
Focus – November 29, 2013 No. 23
Focus – November 29, 2013 No. 24
Focus – December 20, 2013
Focus – December 23, 2013
Review – December 20, 2013
The Wisconsin Taxpayer – October 2013
Town of Greenville Building and Misc. Permits – December 2013