

Hortonville Area School District
Policy Committee Meeting Minutes: August 14, 2017

1. Meeting was called to order by Chairperson Bob VanDenElzen. Committee members in attendance were Brett Eidahl and Andrea Marcks by phone.
Administrators present were Mr. Todd Timm, Mr. Travis Lawrence, Mr. Steve Gromala, Mr. Tom Ellenbecker, Mr. Tim Rietveld and Mrs. Jesse Powell
Others present included Tamie Neilson
2. Chairperson 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 Brett Eidahl second by Andrea Marcks to approve the Policy Committee minutes from June 26, 2017; roll call vote; motion carried.
4. Motion by Brett Eidahl to send the four (4) polices reviewed to the full Board of Education for 1st reading; second by Andrea Marcks; roll call vote; motion carried.
 - 5140 Retention / Promotion
 - 5410.01 Middle School Remediation / Accountability
 - 5410.02 Grade Promotion and High School Graduation
 - 5114 Nonimmigrant Students and Visitors
5. Discussion on Unmanned Aerial Vehicles (UAVs) or Drones. Committee will wait for NEOLA's policy, review and bring recommendations to the Board.
6. Information given to committee members on NEOLA using Board Docs for updating policies. Training will be done and an update will be given to committee.
7. Motion by Brett Eidahl to adjourn; second by Andrea Marcks; roll call vote; motion carried.
Adjourned at 6:20 PM.

Minutes Respectfully Submitted by,
Bob VanDenElzen
Committee Chairperson