

**Hortonville Area School District**  
**Policy Committee Meeting Minutes: October 8, 2018**

1. Meeting was called to order by Mr. Dave Schlichting at 6:00 p.m. Committee members in attendance was Mr. Brett Eidahl and Mr. Bob VanDenElzen  
Administrators present were Mr. Todd Timm  
Others present: Tamie Neilson and Peg Mischler
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. Motion by Mr. Bob VanDenElzen to approve the Policy Committee minutes from August 27, 2018; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
4. Mr. Todd Timm explained the reasoning behind the changes to the four (4) Bylaws and forty-four (44) policies. Discussion on the Bylaws and policies – Mr. Bob VanDenElzen made a motion to approve the changes and send the Bylaws and Policies to the full Board for 1<sup>st</sup> Reading on Monday, November 12, 2018; 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. Dave Schlichting seconded the motion; roll call vote; motion carried. 6:27 PM

Minutes Respectfully Submitted by,  
Dave Schlichting  
Committee Chairperson