

Hortonville Area School District
Policy Committee Meeting Minutes: November 26, 2018

1. Meeting was called to order by Mr. Dave Schlichting at 6:03 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, Mr. Chris Hansen, Mr. Jared Deli, Mr. Scott Colantonio
Others present: Molly Oleson, Olivia Koehn, Willard Griesbach, Andrea Marcks-Ziegler, and 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). Notice of the meeting was sent to the Post Crescent and Press Star.
3. Motion by Mr. Brett Eidahl to approve the Policy Committee minutes from October 8, 2018; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried.
4. Motion by Mr. Brett Eidahl to bring four (4) policies to the full Board for 1st Reading; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried. (#5113 – Open Enrollment – OE numbers updated in the Max Capacity for OE; #6830 – Audit; #7540 – Acceptable Use Policy – Electronic Information System – Staff; and #7530.01 – Staff Technology Acceptable Use and Safety (wording deleted and updated to Staff Use of Wireless Communication Devices)
5. Motion by Mr. Bob VanDenElzen to update Policy #8510 – Wellness wording and take to full Board for 1st Reading with the statement: Effective beginning the 2019-2020 School Year; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
6. With no further business, Mr. Bob VanDenElzen made a motion to adjourn; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. 6:32 PM

Minutes Respectfully Submitted by,
Dave Schlichting
Committee Chairperson