

Hortonville Area School District
Policy Committee Meeting Minutes: November 9, 2020

1. Meeting was called to order by Mr. Brett Eidahl at 6:31 p.m. Committee members in attendance was Mr. Bob VanDenElzen and Mrs. Andrea Marcks-Ziegler.
Administrators present were Mr. Todd Timm Others present: Tamie Neilson
2. Mr. Brett Eidahl confirmed that notice of the meeting was posted Notice of the meeting was posted at the Greenville Elementary School, District Office Door #9, Hortonville Public Administration Building, and District website (www.hasd.org). Notice of the meeting was sent to the Press Star and the Post Crescent.
3. Mr. Bob VanDenElzen made a motion to approve the minutes of May 11, 2020; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
4. Mrs. Andrea Marcks-Ziegler made a motion to bring the Bylaw and Policy updates to the full Board; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried. Bylaws & Policies:

BYLAWS:

- 0162 – Quorum
- 0164.2 – Special Meetings
- 0167.3 – Public Comment at Board Meetings (New Title)
- 0172 – Legal Counsel

POLICIES:

- 1130 / 3230 / 4230 – Conflict of Interest
- 1220 – Employment of the District Administrator
- 1260 – Incapacity of the District Administrator – NEW
- 2260.02 – English Language Proficiency
- 2412 – Homebound Instruction Program
- 2460 – Programs for Students with Disabilities (New Title)
- 2700.01 – School Performance and Accountability Reports
- 3215 / 4215 – Use of Tobacco and Nicotine by Staff (New Title)
- 3231 / 4231 – Outside Activities
- 5111 – Eligibility of Resident / Nonresident Students
- 5200 - Attendance
- 5460 – Graduation Requirements
- 5512 – Use of Tobacco and Nicotine by Students
- 5630.01 – Use of Seclusion and Physical Restraint with Students
- 5840 – Student Groups, Clubs, and Activities (NEW – Co-Curricular Activities)
- 6145 – Borrowing – DELETING
- 6147 – Debt Management – NEW
- 6147.01 – Depository of Funds – New #
- 7434 – Use of Tobacco and Nicotine on School Premises (New Title)
- 8390 – Animals on District Property
- 8395 – Student Mental Health Services – NEW
- 8710 – Insurance
- 8900 – Fraud

5. Committee reviewed New Policy 1400.01 District Administrator Job Description and do not wish to use this policy. District will continue to use the District Administrator Job Description already approved by the Board.
6. Committee reviewed the NEOLA Technical Corrections and do not feel they need to go to the Board for approval.
7. With no further business, Mr. Bob VanDenElzen made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. 6:45 PM

Minutes Respectfully Submitted by,
Brett Eidahl
Committee Chairperson