

Hortonville Area School District
Policy Committee Meeting Minutes: December 11, 2017

1. Meeting was called to order by Mr. Brett Eidahl at 6:00 p.m. Committee members in attendance were Andrea Marcks. Absent was Bob VanDenElzen. Administrators present were Mr. Todd Timm, Whitney McMullen, Tanya Lange, David Harris, Andy Kolosso, Sally Bowers, and Chris Hansen. Others present included Tamie Neilson, Willard Griesbach and Dave Schlichting
2. Mr. Brett Eidahl 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 Ms. Andrea Marcks to approve the Policy Committee minutes from August 14, 2017; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
4. Mr. Todd Timm updated the Board on process for the Open Enrollment, Intra-District, Course Option and Youth Option policies. With laws changing, the District is waiting for more information on the 2018-2019 changes from the DPI and WASB. Mr. Timm informed the committee members that with the time frame for Open Enrollment, any/all changes to these policies will be taken directly to the Board for approval.
5. Mr. Bob VanDenElzen arrived at 6:30 p.m.
6. Motion by Ms. Andrea Marcks to send the thirty-six (36) bylaws and/or polices reviewed by the committee to the full Board of Education for 1st reading; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried.
 - 0100 Definitions
 - 0131.1 Bylaws and Policies
 - 0144.1 Compensation
 - 0164.2 Special Meetings
 - 0166 Agenda
 - 0167.2 Closed Session
 - 2260 Nondiscrimination and Access to Equal Education Opportunity
 - 2261.01 Parent and Family Engagement in Title I Programing – NEW
 - 2340 & 8640 Field and Other District-Sponsored Trips
 - 2370 Educational Options – DELETING Number (New Number #8146)
 - 2411 Counseling Program and Academic and Career Planning
 - 2431 Interscholastic Athletics
 - 3122.01 Drug-Free Workplace – Professional Staff
 - 4122.01 Drug-Free Workplace – Support Staff

- 5111 Eligibility of Resident / Nonresident Students
 - 5130 Withdrawal from School
 - 5310.01 Emergency Care Policy
 - 5421 Grading – NEW
 - 5517 Student Anti-Harassment
 - 5540 The Schools and Governmental Agencies
 - 5610 Suspension and Expulsion
 - 5571 Search and Seizure
 - 5830 Student Fund-Raising
 - 6605 Crowdfunding – NEW
 - 8146 Notification of Educational Needs – NEW NUMBER (Former #2370)
 - 8310 Public Records
 - 8320 Personnel Records
 - 8330 Student Records
 - 8350 Confidentiality – NEW
 - 8452 Automated External Defibrillators (AED)
 - 8510 Wellness
 - 8605 Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles
 - 8800 Religious Beliefs, Customs, Ceremonies and Observances
 - 9700 Relations with Special Interest Groups
 - 9700.02 Distribution of Materials on School Premises
7. Update was given to committee members on NEOLA transferring our bylaws and policies to Board Docs, will keep the committee informed of transformation.
8. Motion by Mr. Bob VanDenElzen to adjourn; second by Ms. Andrea Marcks; roll call vote; motion carried. Adjourned at 6:50 p.m.

Minutes Respectfully Submitted by,
Bob VanDenElzen
Committee Chairperson