

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

1. Meeting was called to order by Mr. Bob VanDenElzen at 6:07 p.m. Committee members in attendance were Andrea Marcks-Ziegler and Brett Eidahl.  
Administrators present were Mr. Todd Timm, Thomas Ellenbecker, and Jesse Powell  
Others present: Tamie Neilson
2. Mr. 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](http://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 January 22, 2018; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
4. Mr. Brett Eidahl made a motion to send the following By-Laws and Policies to full Board for 1<sup>st</sup> Reading; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried:

**DECEMBER 2017 Packet**

- By-Law Updates
  - 0155 Committees
- Policy Updates
  - 7430 Safety Standards

**JANUARY 2018 Packet**

- By-Law Updates
  - 0142.7 Orientation
  - 0144.1 Compensation
  - 0151.2 Required Student Academic Standards Agenda Items
  - 0152 Officers
- Policy Updates
  - 2271 Youth Options Program (Delete all wording)
  - 2271 Start College Now Program (All new wording)
  - 2271.01 Early College Credit Program
  - 2411 Counseling Program and Academic and Career Planning
  - 3160 Physical Examination
  - 3217 Weapons
  - 4160 Physical Examination
  - 4217 Weapons
  - 5113.02 Part-Time Open Enrollment (Course Options)
  - 5460.04 Diploma Deferral – NEW
  - 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
- Other Policies to review with updates:
  - 3120.10 Job Sharing – Delete Policy
  - 4210.10 Job Sharing – Delete Policy
  - 5463.02 Home-Schooled Children Attending Core or Non-Core Academic Classes and Co-Curricular Activities

➤ 5840 Student Groups, Clubs and Activities

5. Policy #6680 Staff Recognitions / Years of Service and/or Retirement – more information is needed and will be brought back to the Committee at a future meeting.
6. Mr. Brett Eidahl made a motion to adjourn the meeting; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion approved. Meeting adjourned at 6:50 PM.

Minutes Respectfully Submitted by,  
Bob VanDenElzen  
Committee Chairperson