

Hortonville Area School District
Policy Committee Meeting Minutes: April 29, 2019

1. Meeting was called to order by Mr. Dave Schlichting at 6:10 p.m. Committee members in attendance was Mr. Brett Eidahl and Mr. Bob VanDenElzen
Administrators present were Mr. Thomas Ellenbecker and Mrs. Tanya Lange
Others present: 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. Mr. Brett Eidahl made a motion to approve the minutes of January 14, 2019; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried.
4. Mr. Brett Eidahl made a motion to bring the following policy updates to the full Board; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
 - 5410.02 – Grade Promotion and High School Graduation
 - 5410.03 – Criteria for Acceleration
 - 5460.01 – Graduation Ceremony Date and Participation
 - 8510 – Wellness
5. Mr. Brett Eidahl made a motion to bring the following policy updates to the full Board; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried.
 - 1130 – Conflict of Interest (Administration)
 - 3230 – Conflict of Interest (Professional Staff)
 - 4230 – Conflict of Interest (Support Staff)
 - 1400 – Job Descriptions
 - 1422 – Nondiscrimination and Equal Employment Opportunity
 - 2260 – Nondiscrimination and Access to Equal Educational Opportunity
 - 3122 – Nondiscrimination and Equal Employee Opportunity (Professional Staff)
 - 4122 – Nondiscrimination and Equal Employee Opportunity (Support Staff)
 - 1662 – Employee Anti-Harassment (Administration)
 - 3362 – Employee Anti-Harassment (Professional Staff)
 - 4362 – Employee Anti-Harassment (Support Staff)
 - 5517 – Student Anti-Harassment
 - 2416 – Student Privacy and Parental Access to Student Records
 - 8830 – Student Records
 - 2270 – Religion in the Curriculum
 - 3120 – Employment of Professional Staff
 - 3139 – Staff Discipline
 - 3140 – Non-Renewal, Resignation, and Termination
 - 3143 – Non-Renewal of Administrative Contract
 - 5111 – Eligibility of Resident / Nonresident Students
 - 5113 – Open Enrollment
 - 5114 – Nonimmigrant Students in Visitor Program
 - 5341 – Emergency Medical Authorization
 - 5512 – Tobacco or Nicotine by Students

- 5724 – High School Voter Registration Program – DELETE
- 6150 – Tuition Income
- 9130 – Public Requests, Suggestions or Complaints
- 9150 – School Visitors

6. Mr. Bob VanDenElzen made a motion to take the following policy updates to the full Board; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.

- 1213 – Student Supervision and Welfare – Administration
- 3213 – Student Supervision and Welfare – Professional Staff
- 4213 – Student Supervision and Welfare – Support Staff
- 5112 – Entrance Age
- 5500 – Student Code of Conduct
- 5600 – Student Discipline – DELETE
- 5610 – Suspension and Expulsion
- 7440 – Facility Security
- 7440.01 – Video Surveillance and Electronic Monitoring
- 8407 – School Resource Officer Program
- 8410 – Crisis Intervention
- 8420 – School Safety
- 8462 – Child Abuse or Neglect
- 8462.01 – Threats of Violence - NEW

7. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried. 6:25 PM

Minutes Respectfully Submitted by,
Dave Schlichting
Committee Chairperson