

Hortonville Area School District
Policy Committee Meeting Minutes: May 11, 2020

1. Meeting was called to order through TEAMS virtual by Mr. Brett Eidahl at 6:30 p.m. Committee members in attendance was Mr. Bob VanDenElzen and Mrs. Andrea Marcks-Ziegler. Administrators present were Mr. Todd Timm, Mr. Tom Ellenbecker, Mr. Tim Rietveld, and Mr. Scott Colantonio. 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 December 16, 2019; Mr. Brett Eidahl 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:
 - 0100 – Definitions
 - 0121 – Authority
 - 0142.5 – Vacancies
 - 0164.2 – Special Meetings
 - 0167.6 – E-mail – Public Records
 - 0167.7 – Use of Personal Communication Devices
 - 0174.2 – School Performance Report
 - POLICIES:
 - 1213 / 3213 / 4213 – Student Supervision and Welfare
 - 1241 – Non-reemployment of the District Administrator – NEW
 - 1461 / 3161 / 4161 – Unrequested Leaves of Absence/Fitness for Duty
 - 1619.02 / 3419.02 / 4419.02 – Privacy Protections of Fully Insured Group Health Plans
 - 1662 / 3362 / 4362 – Employee Anti-Harassment
 - 2210 – Curriculum Development
 - 2260 – Nondiscrimination and Access to Equal Educational Opportunity
 - 2261 – Title I Services
 - 2261.01- Parent and Family Participation in Title I Programs
 - 2416 / 8330– Student Privacy and Parental Access to Information – Student Records
 - 2700.01 – School Performance and Accountability Reports
 - 3122.01 / 4122.01 – Drug-Free Workplace
 - 3410.01 – Compensation for Part-Time Staff
 - 3440 / 4440 – Job-Related Travel Expense Reimbursement, Job-Related Expense Reimbursement
 - 4410.01 – Compensation for Part-Time Staff
 - 5112 – Entrance Age
 - 5113 – Open Enrollment
 - 5200 – Attendance
 - 5330 – Administration of Medication
 - 5430 – NEW – Class Rank – Laude System

- 5451.01 – Valedictorian / Salutatorian Nomination and Wisconsin Academic Excellence Scholarship (Graduation Classes 2021/2022/2023)
- 5451.01 – NEW – Wisconsin Academic Excellence Scholarship (Beginning with Graduation Class 2024)
- 5517 – Student Anti-Harassment
- 5630 – Corporal Punishment
- 6605 – Crowdfunding
- 7440.01 – Video Surveillance and Electronic Monitoring
- 7455 – Accounting System for Fixed Assets
- 7510 – Use of Facilities and Properties
- 7540 – Staff Technology Acceptable Use and Safety
- 8310 – Public Records
- 8390 – Animals on School Property
- 8800 – Religious Beliefs, Customs, Ceremonies and Observances
- 9130 – Public Requests, Suggestions, or Complaints

5. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried. 6:50 PM

Minutes Respectfully Submitted by,
Brett Eidahl
Committee Chairperson