

**Hortonville Area School District**  
**Policy Committee Meeting Minutes: June 11, 2018**

1. Meeting was called to order by Mr. Dave Schlichting at 6:00 p.m. Committee members in attendance was Brett Eidahl. Absent Bob VanDenElzen  
Administrators present were Mr. Todd Timm, Thomas Ellenbecker, Tim Rietveld, Lori Smits, Scott Colantonio, and Andy Kolosso  
Others present: Tamie Neilson, Sherry Sullivan, and Lindsay Lautenschlager
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](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 March 26, 2018; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried.
4. Mr. Brett Eidahl made a motion to send the following Policies to full Board for 1<sup>st</sup> Reading; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried:
  - 2340 & 8640 – Field and Other District-Sponsored Trips
  - 3340 & 4440 – Job-Related Expense Reimbursement & Forms
  - 5114 – Nonimmigrant Students and Visitor Programs
  - 5130 – Withdrawal from School
  - 5136 to 5136.01 – Acceptable Use Policy – For Students Electronic Information System – changed to – Technology Resources and Other Electronic Equipment
  - 5330 – Administration of Medications to Students
  - 5530 – Drug Prevention
  - 7540.01 to 7540.03 – Acceptable Use Policy: Electronic Information System – Students – changed to – Student Technology Acceptable Use and Safety
  - 8450 – Communicable Disease
  - 8453.01 – Bloodborne Pathogens Exposure Control Plan

7540 to 7540.04 – Acceptable Use Policy: Electronic Information System – Staff – changed to – Staff Technology Acceptable Use and Safety – will be further reviewed by school district attorney for clarifications.
5. Policy #5517 - Student Anti-Harassment (Old Policy 2034) was reviewed. No recommendations for changes were made at this time. Policy #8330 - Student Records, was reviewed with no recommendations for changes.
6. Mr. Brett Eidahl made a motion to approve the changes to Policy #7510 – Use of Facilities and Properties and send to the full Board for 1<sup>st</sup> Reading with further changes to be made in the future; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried.
7. Mr. Brett Eidahl made a motion to approve the new Policy # 8309 – Open Meetings for Non-Board Committees and send to the full Board for 1<sup>st</sup> Reading; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried.

8. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried. 6:51 PM

Minutes Respectfully Submitted by,  
Dave Schlichting  
Acting Committee Chairperson