

Hortonville Area School District
Policy Committee Meeting Minutes: September 23, 2019

1. Meeting was called to order 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. Thomas Ellenbecker, Mr. Tim Rietveld
Others present: Tamie Neilson
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 Press Star and the Post Crescent.
3. Mr. Bob VanDenElzen made a motion to approve the minutes of June 24, 2019; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
4. Mr. Bob VanDenElzen made a motion to bring the following bylaws and policy updates to the full Board; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
 - 0142.4 – Oath
 - 0165.1 – Notice of Regular Meetings
 - 0168.1 – Open Meeting
 - 2260 – Nondiscrimination and Access to Equal Education Opportunity
 - 2260.01 – Section 504 / ADA Prohibition Against Discrimination Based on Disability
 - 2260.02 – English Language Proficiency
 - 2411 – Counseling Program and Academic and Career Planning
 - 2451 – Program or Curriculum Modifications (Alternative Education Program)
 - 3111 – Creating a Position
 - 4111 – Creating a Position
 - 5111 – Eligibility of Resident / Nonresident Students
 - 5113 – Open Enrollment
 - 5340 – Student Accidents / Illness / Concussion
 - 5460 – Graduations Requirements
 - 5461 – Senior Release Program
 - 5710 – Student Complaints – NEW
 - 5830 – Student Fund-Raising
 - 6152 – Student Fees, Fines, and Charges
 - 6470 – Payment of Invoices (Payment of Claims)
 - 6510 – Payroll Authorization
 - 6610 – Student Activity Fund
 - 6830 – Audit
 - 7300 – Disposition of Real Property
 - 7310 – Disposition of Surplus Property
 - 7434 – Use of Tobacco on School Premises
 - 7455 – Accounting System for Fixed Assets – NEW
 - 8330 & 2416 – Student Records
 - 8660 – Transportation by Private Vehicle – NEW

- 9600 – Staff / Student Participation in Community Events

5. With no further business, Mr. Bob VanDenElzen made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. 6:55 PM

Minutes Respectfully Submitted by,
Brett Eidahl
Committee Chairperson