

**Hortonville Area School District**  
**Policy Committee Minutes: January 25, 2016**

1. The meeting was called to order by Chairperson Bob VanDenElzen.  
Committee members present were Dana Ramshak and Varsha Shah  
Administrators present were: Dr. Heidi Schmidt. Others present were: Todd Timm, HHS Principal, Wendy Neyhard, HHS Director of Student Services, and Tamie Neilson, Administrative Assistant.
2. Chairperson VanDenElzen affirmed 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 Dana Ramshak second by Varsha Shah to approve Policy Committee Minutes of October 26, 2015; motion carried.
4. Motion by Varsha Shah and second by Dana Ramshak to approve the following policy revisions to send to the Board for discussion; motion carried.
  - 0140 – Bylaws – Membership (0142.5 – Vacancies)
  - 2210 - Curriculum Development
  - 3121 – Background Checks – Professional Staff
  - 3217 – Weapons – Professional Staff
  - 4120 – Employment of Support Staff
  - 4121 – Background Checks – Support Staff
  - 4217 – Weapons – Support Staff
  - 5111 – Eligibility of Resident and Non-Resident
  - 5113.02 – Course Options
  - 5130 - Withdrawal from School
  - 5200 – Attendance
  - 5320 - Immunization
  - 5350 – Suicide Prevention
  - 5460 - Graduation Requirements
  - 5772 – Weapons - Students
  - 6152 – Student Fees, Fines and Charges
  - 7217 – Weapons - Property
  - 8310 – Public Records
  - 8450 - Control of Casual-Contact Communicable Diseases
  - 8453.01 - Control of Blood-Borne Pathogens
  - 8500 – Food Services

The committee tabled the following policies:

  - 3362 – Employee Anti-Harassment – Professional Staff
  - 4362 – Employee Anti-Harassment – Support Staff
  - 8453 – NEW – Direct Contact Communicable Diseases
  - 5113 – Open Enrollment
5. Motion to adjourn the meeting by Dana Ramshak; second by Varsha Shah; motion carried at 6:55 pm.

Minutes Respectfully Submitted by,  
Bob VanDenElzen  
Chairperson  
HASD Policy Committee