

Hortonville Area School District
Policy Committee Minutes: June 27, 2016

1. The meeting was called to order by Chairperson Dana Ramshak at 6:08 PM. Committee members present were Bob VanDenElzen 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 Ramshak 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). Notice of the meeting was sent to the Post Crescent and Press Star.
3. Motion by Bob VanDenElzen second by Varsha Shah to approve Policy Committee Minutes of January 25, 2016; motion carried.
4. Motion by Varsha Shah and second by Bob VanDenElzen to approve the following policy revisions to send to the Board for discussion; motion carried.
 - Bylaw – 0164.3 Board and Employee Group Meetings
 - 2421.01 – Youth Apprenticeship
 - 3120 – Employment of Professional Staff
 - 3362 – Employee Anti-Harassment – Professional Staff
 - 4120 – Employment of Support Staff
 - 4120.04 – Employment of Substitutes
 - 4362 – Employee Anti-Harassment – Support Staff
 - 5113 – Open Enrollment
 - 5461 – Student Release Program
 - 5540.02 – Private Service Providers
 - 6111 – Administration of Grant Programs
 - 8453.01 Control of Blood-Borne Pathogens
 - 8510 - Wellness
5. Discussion on policies #2340 & #8640 – Field and Other District-Sponsored Trips and #5840 – Student Groups, Clubs, and Activities – committee has asked for additional information to be brought back for review.
6. Motion to adjourn the meeting by Varsha Shah; second by Bob VanDenElzen; motion carried at 6:55 pm.

Minutes Respectfully Submitted by,
Dana Ramshak
Chairperson
HASD Policy Committee