

**Hortonville Area School District**  
**Policy Committee Meeting Minutes: November 14, 2016**

1. The meeting was called to order by Varsha Shah by 5:32 pm.  
Committee members in attendance were: Bob VanDenElzen  
Dana Ramshak arrived at 5:36 pm  
Administrators present were: Dr. Heidi Schmidt, Todd Timm, Wendy Neyhard and Lori Smits  
Others present were: Tamie Neilson, Scott Bellile (Press Star)
2. Varsha Shah 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 Bob VanDenElzen and second by Varsha Shah approve the Policy Committee minutes of September 26, 2016; motion carried.
4. Review and discussion on policies:
  - 0167.3 Bylaw-Public Participation at Board Meetings
  - 2340 & 8640-Field and Other District Sponsored Trips
  - 2460- Exceptional Education Needs
  - 2460.02 Delete-Least Restrictive Environment Position Statement
  - 5113- Open Enrollment
  - 5350-Suicide Prevention
  - 8390-Animals on School Property
5. Motion by Dana Ramshak, second by Bob VanDenElzen to approve all policies with the changes suggested and send to the full Board; motion carried.
6. Motion to adjourn the meeting by Bob VanDenElzen, second by Dana Ramshak; motion carried at 5:53 pm.

Minutes Respectfully Submitted by,  
Dana Ramshak  
Chairperson