

**PUBLIC NOTICE OF A SCHOOL BOARD MEETING
OF THE
HORTONVILLE AREA SCHOOL DISTRICT**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

DATE: MONDAY, JULY 15, 2024
TIME: 7:00 PM
LOCATION: DISTRICT OFFICE – BOARD OF EDUCATION ROOM
246 N OLK STREET – DOOR #9
HORTONVILLE, WI 54944

(The Hortonville Area School District Board of Education appreciates your attendance at the meetings and encourages your involvement in public education. Instructions are provided to help answer questions you may have and to guide you in your communications with Board members. Information with instructions on addressing the Board is provided at each Board meeting and on the District website – Board of Education.)

AGENDA

1. Call meeting to order and roll call
2. Affirmation of public notice:
Notice of this meeting was posted at Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle and Hortonville High Schools, Hortonville Public Library, Village of Greenville Town Hall and the District website (www.hasd.org). Notice of the meeting was also sent to the Press Star and Appleton Post Crescent.
3. Pledge of Allegiance
4. Review and motion to approve Open Session Minutes of June 24, 2024
5. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#56050- #56210** (*Void - #56093, 56117, 56136-56141, 56157*)
 - ACH/Employee Reimbursement Vouchers – **#232400356-232400371**
(*Excel spreadsheet largest to smallest*)
6. Recognitions-
 - Thank You - to Otter Creek Dental Care for their past services to the District. (*Award presentation*)
 - HHS students receiving the SSC (Service Solutions Company) Scholarships – Sienna Rickert, Ava Hannemann, and Emma Ryan (\$3,000 each) – Kerry Bryant, Regional Director of Operations for SSC will present
7. Presentations by District residents / Comments from Public
8. Special Presentations –
 - A. Seclusion and Restraint Report – Lori Smits

9. District Administrator's Report –
 - A. Updates (*Enrollment Update*)

10. Board Member Report
 - A. President's Report – None
 - B. Committee Meetings – Policy Committee – Monday, July 15, 2024

11. Discussion
 - A. Out of State trip request – FWA – Orlando Florida – February 3-7, 2025 – District to provide transportation to and from Milwaukee Airport (*Transportation approved by Mr. Gooding*)
 - B. Overnight trip request – FWA – Trees for Tomorrow- Eagle River, WI – September 23-25, 2024 – District to provide transportation (*Transportation approved by Mr. Gooding*)

12. Consent Agenda – (*any item can be withdrawn and/or discussed/voted on separately*)
 - A. Job Description – Business Services Benefit Coordinator – replacing Business Services Assistant
 - B. Staff Memo Cristen Gregorius – HHS Business Education Teacher – replacing Olivia Becker – resigned
 - C. Staff Memo Alyssa Dalton – HMS 5th Grade Teacher – replacing Haylie Novak – resigned
 - D. Staff Memo Taylor Schlomann – Business Services Benefit Coordinator – replacing Brenda Bergmann – retired (*Start date 7/15/2024*)
 - E. Staff Change Jessica Kernen – adding Spanish 4th Grade at NGES, current Spanish/German Teacher at GMS
 - F. Resignation Brynna Gray – HHS English Teacher – last day 7/6/2024
 - G. Resignation Ashley Freimuth – GES 2nd Grade Teacher – last day 7/10/2024
 - H. Resignation Jessica St. John – HHS SE Teacher – last day 7/11/2024

13. New Business – (*Discussion with a motion to approve, deny, or table*)
 - A. Recommendation for approval of the Title XI Policy #2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (*Department of Education Requirement to go into effect August 1, 2024*) (*Other policy updates to follow: Policies – 1422, 1662, 2260, 2260.01, 3122,3362, 3362.02, 4122, 4362, 4362.02 5516, 5517, 5517.01, 8913 – all dealing with Nondiscrimination & All Handbooks*)
 - B. Recommendation for approval of the HASD Library Media Center Plan (*as presented at the Board Meeting on June 10, 2024*)
 - C. Recommendation for approval of the HHS Course – SMAW (Shielded Metal Arc Welding) Techniques to begin the 2025-2026 school year (*Curriculum Committee approved 6/24/2024*)
 - D. Recommendation for approval by the Board of the annual declaration and parent notice of the District's academic standards that will be in effect for the 2024-2025 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the State statutes.
 - E. Recommendation for approval of the 2024-2025 Student/School Fees
 - F. Recommendation for approval of the 2024-2025 Authorized Depository Resolution

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. Board of Education Meeting – Monday, August 12, 2024 – 7:00 PM – District Board Room
- B. Welcome to New Staff – August 13, 2024 – HHS – Cafeteria – 7:30 AM
- C. Welcome Back to District Staff – Monday, August 26, 2024, - 8:00 AM - HHS Auditorium
- D. Board of Education Meeting – Monday, August 26, 2024 – 7:00 PM – District Board Room
- E. District Open House – Wednesday, August 28, 2024 – 3:30 – 5:30 PM – Elementary & Middle Schools
- F. Board of Education Meeting – Monday, September 9, 2024 – 7:00 PM – District Board Room
- G. HHS Curriculum Open House -Monday, September 16, 2024 – 5:30 PM
- H. Board of Education Meeting – Monday, September 23, 2024 – 7:00 PM – District Board Room

15. Motion to adjourn

Informational Items (*information only*)

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates

Village of Greenville Buildings and other Permits

WASB Policy Perspectives

WASB Focus