

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, APRIL 22, 2024

1. The Board of Education Open Session was called to order at 7:01 PM by Board President Robert VanDenElzen. Present were Mrs. Dana Ramshak, Mrs. Andrea Marks-Ziegler, Mr. Brett Eidahl, Mr. Craig Dreier, Mr. Douglas Ellerman, and Mrs. Jessica Hartjes.
2. President VanDenElzen confirmed that the public was given notice of the meeting by postings at the Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle, Hortonville High Schools, Hortonville Public Library, Greenville Town Hall and the District website (www.hasd.org). Notice was sent to the Press Star and Post Crescent.
3. Pledge of Allegiance – President VanDenElzen
4. Election of Officers – President – Mr. Robert VanDenElzen; Vice President – Mrs. Dana Ramshak; Clerk – Mr. Brett Eidahl; Treasurer – Mrs. Andrea Marcks-Ziegler
5. Mrs. Dana Ramshak made a motion to approve the Open Session Minutes from April 8, 2024; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#55431-#55485** (*Void - None*); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
7. Mrs. Andrea Marcks-Ziegler made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400263- 232400270**; Mr. Douglas Ellerman second the motion; roll call vote; motion carried.
8. Recognitions – Mr. Craig Dreier made a motion to approve the Recognitions; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
 - School Bus Driver Appreciation Day – April 23, 2024
 - Administrative Assistant Appreciation Day – April 24, 2024
 - School Principal Appreciation Day – May 1, 2024
 - Staff Appreciation Week – May 6-10, 2024
 - School Nurse Day – May 8, 2024
 - Congratulations to the 1st Quarter Grode Educational Excellence Grant recipients:
 - Emily Budilija (HHS) – Upcycle and Reimagine Clothing - \$982.00
 - Rachel Galloway (GMS) – Steam in WIN - \$1,000
 - Kathryn Thede (GES) – Learning Lab Resources - \$951.18
 - Congratulations to the Powerlifting Team competing at Nationals and wrapping up their season, here are the results:
 - For JV Lifters:
 - Claire Schmidt took 1st in the 198 with a 700 lb total
 - Gauge Van Linn took 2nd in the 220 with a 1157.4 lb total

- Blake Meyer took 3rd in the 275 with a 1207 lb total
- AJ Pheifer finished 12th in the 181 with a 952 lb total
- Mason Pheifer was a guest lifter and finished with a 936 lb total.
- For Varsity Lifters:
 - Lanie Mallmann finished 5th in the 105 with a 463 lb total
 - Jaiden Schroeder finished 8th in the 132 with a 694.5 lb total
 - Brianna Yenter finished 11th in the 165 with a 749.6 lb total
 - Carlee Olson finished 18th in the 165 with a 672.4 lb total
 - Iris Harlow finished 14th in the 181 with a 700 lb total
 - Ashton Vallner finished 9th (out of 64 lifters) in the 148 with a 1174 lb total
 - Nolan Schmidt finished 61st in the 181 with a 1025.2 lb total
 - Jayden Meyer finished 11th in the 242 with a 1311.8 lb total
 - Reggie Kloehn was a guest lifter and finished with a 1532.2 lb total

9. Presentations by District residents / Comments from the Public – None

10. Special Presentation – None

11. District Administrator Report –

- Offered Staff more information on a TSA
- Offering Individual Employee Compensation meetings
- Early retention is looking positive
- Staff Appreciation Banquet – May 15th, about 300 people to attend
- Working with Insurance to include March data
- Police Department working with middle school parents on Internet Safety
- Thankful for the District Trauma Teams

12. Board Member Reports

- President Report – Committee Placements at May 13, 2024 Meeting
- Committee Report – Personnel Committee Meeting – Mrs. Dana Ramshak reported the committee members viewed new Job Description and reviewed updates to three (3) other Job Descriptions and will be sending all four (4) Job Descriptions to the full Board for approval.

13. Discussion –

- 1st Reading HHS Dance Team Trip Request – Orlando, Florida – National Dance Competition – February 26, 2025, through March 3, 2025 – District to provide transportation to and from airport (*Transportation approved by Brian Gooding*)

14. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Approved were:

- Resignation Olivia Jenkinson – HHS Math Teacher – last day 6/6/2024
- Resignation Liza Thies GES Speech Therapist – last day 6/6/2024

- Resignation Korey Kleinhans – Adaptive Physical Education Teacher – last day 6/6/2024
- Retirement Anita Rhone – HES Math Coach – 31 Years of Service – last day 6/6/2024
- Staff Memo Bryce Huettner – HHS Math Teacher – beginning 2024-2025 school year – replacing Olivia Jenkinson -resigned
- Staff Memo Makenna Krause – GMS 5th Grade Teacher – beginning 2024-2025 school year – replacing Carley Bedner – LOA 24-25
- Staff Memo Jacob Vosters HHS English Teacher – beginning 2024-2025 school year – replacing Dayeton Tolle – resigned
- Staff Memo Jennifer Miller HMS ID Special Education Teacher – beginning 2024-2025 school year – replacing Samantha George – moved to new position
- Staff Change Kalen Ouelette - HMS FTE additional help in Adaptive Physical Education moving to replace Korey Kleinhans – Adaptive Physical Education Teacher – resigned - beginning the 2024-2025 school year
- HHS Science Trip request to Milwaukee Zoo – May 8, 2024 – Transportation provided by District (*Transportation approved by Brian Gooding*) (75 miles or more one way)

15. New Business –

- Mr. Brett Eidahl made a motion to approve the recommendation for NGES Principal Position (*Beginning 2024-2025 school year*) – Brittany Schmidt – replacing Deidre Flores – resigned; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
- Mr. Brett Eidahl made a motion to approve the recommendation for a Sign Language Interpreter Position (*NGES*) (*Job description approved 2/26/2024*); Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
- Mr. Craig Dreier made a motion to approve the recommendation for Rebecca Kelly – NGES Sign Language Interpreter – New Position; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
- Mr. Brett Eidahl made a motion to approve the recommendation for 4K Program Agreement (*Board Presentation – April 8, 2024*); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
- Mrs. Dana Ramshak made a motion to approve the recommendation for 4K Reimbursement Rates (*Board Presentation – April 8, 2024*); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.

16. Mr. Craig Dreier made a motion to approve the Announcements & Reminders of Forthcoming Events; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.

- Board of Education Meeting – Monday, May 13, 2024 – 7:00 PM – District Board Room
- District Staff Appreciation Banquet – Wednesday, May 15, 2024 – 5:30 PM – Romy’s Nitingale, Black Creek
- HHS Graduation – Wednesday, May 22, 2024 – HHS High School – 7:00 PM

- Technology Committee Meeting – Monday, June 10, 2024 – 6:00 PM – District Board Room
 - Policy Committee Meeting – Monday, June 10, 2024 – 6:30 PM – District Board Room
 - Board of Education Meeting – Monday, June 10, 2024 – 7:00 PM – District Board Room
 - Curriculum Committee Meeting – Monday, June 24, 2024 – 6:30 PM – District Board Room
 - Board of Education Meeting – Monday, June 24, 2024 – 7:00 PM – District Board Room
17. Mr. Brett Eidahl made a motion to convene to Closed Session pursuant to 19.85(1)(b)(c) Wis. Stats. to consider employment, promotion, compensation, performance evaluation data, or non-renewal of specific public employees over which the governmental body has jurisdiction or exercises responsibility; Mrs. Andrea Marcks-Zeigler seconded the motion; roll call vote; motion carried. 7:23 PM
18. Mrs. Dana Ramshak made a motion to reconvene into Open Session; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. 7:44 PM
19. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. Time: 7:45 PM.

Respectfully submitted,
Tamie Neilson, District Administrative Assistant
Brett Eidahl, Clerk