

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JUNE 10, 2024

1. The Board of Education Open Session was called to order at 7:03 PM by Board President Robert VanDenElzen. Present were Mrs. Andrea Marcks-Ziegler, Mr. Brett Eidahl, Mr. Craig Dreier, Mr. Douglas Ellerman, and Mrs. Jessica Hartjes. Mrs. Dana Ramshak was absent.
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. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from May 13, 2024; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. Mrs. Andrea Marcks-Ziegler abstained.
5. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#55681-#55948** (*Void - #55707, 55802, 55804*); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400295- 232400328**; Mrs. Jessica Hartjes second the motion; roll call vote; motion carried.
7. Recognitions – Mr. Brett Eidahl made a motion to approve the Recognitions; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
 - Congratulations to the graduated students in the Class of 2024
 - Congratulations to the HHS boys & girls Track Team Conference Champions:
 - Girls 4x800 relay – Maleiyah Streck, Lean Worley, Mallorie Werner, and Hannah Huza
 - Boys Shot Put – Ben Smith
 - Boys Discus – Ben Smith
 - Boys Pole Vault – Ethan Lund
 - Girls Shot Put – Ayden Smith
 - Congratulations to HHS boys & girls Track Team members Ethan Lund and Ayden Smith who also set new school records at the FVA Conference Meet. Ethan raised the pole vault to 14’6” and Ayden pushed the shot-put records to 39’5.75”
 - Congratulations to the State Qualifiers in Track & Field:
 - Girls 4x8 team – Maleiyah Streck, Hannah Huza, Leah Worley, Mallorie Werner, Hailey Falbo, and Sydney Dent – placed 2nd
 - Shot Put & Discus – Ben Smith
 - Pole Vault – Ethan Lund
 - High Jump & Shot Put – Ayden Smith

- Congratulations to the Appleton United Boys LaCrosse Team (which includes our HHS Boys) on a win against Neenah for the Conference Championship
 - Congratulations to the HHS Track team members on their accomplishments at State:
 - Boys Shot Put – Ben Smith 1st Place and set a new State Record
 - Boys Discus – Ben Smith 2nd Place
 - Boys Pole Vault – Ethan Lund 11th Place
 - Girls 800 M – Hannah Huza 19th Place
 - Girls High Jump – Ayden Smith tied for 14th Place
 - Girls Shot Put – Ayden Smith 7th Place
 - Girls 4X800 Relay took 20th Place
 - Thank you to Patrick Jarvis of Inktek, LLC for their donation of \$2,000 to the Boys Soccer Team
 - HHS Senior Ben Smith was nominated as Athlete of the Week in WisSports.net for his accomplishments during the WIAA State Track and Field Championships
 - Congratulations to the 2nd Quarter Grade Education Excellence Grant recipients – Emily Budimlija & Kalen Ouellette – Adaptive Equipment for all - \$2,100
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation –
- HASD Library Media Center Plan was introduced to the Board members by Cari Eggen.
10. District Administrator Report –
- Update on Summer School – started June 10, 2024, on the Hortonville side of District
 - Update on Health Plan renewal and Dental Plan
 - Professional Contracts (Teachers) are due June 15, 2024
 - Assurance Letters from Support Staff are complete, still working with Transportation hiring Bus Drivers
 - Olk Street House project – to be completed by Fall 2024 for the 18 to 21-year-old Program.
11. Board Member Reports
- President Report – None
 - Committee Report – Technology Committee – Monday, June 10, 2024 – Mr. Brett Eidahl informed the Board members that Mr. Matthew Schmidt presented the committee members with an update on the Technology within the District. Where we started, where we are right now, and where we are going in the future. The committee asked for a biannual update going forward from Mr. Schmidt.
12. Discussion –
- None

13. 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:

- Staff Memo Aaron Frye – GMS Music Teacher – beginning 2024-2025 school year – replacing Madison Francis – resigned
- Staff Memo Alyssa Jackels – GES Elementary Literacy Interventionist – beginning 2024-2025 school year - replacing Sarah Yerges – moved to new position
- Staff Memo Abigail Thelen – NGES 2nd Grade Teacher – new position for enrollment – beginning 2024-2025 school year
- Staff Memo Brent Dusek – HHS Tech Ed Teacher – beginning the 2024-2025 school year - replacing Zachary Limoges – resigned
- Staff Memo Ciara Hansen – GMS 5th Grade Teacher – beginning the 2024-2025 school year - replacing Danielle Munger – resigned
- Staff Memo Elizabeth Brunner – HMS Special Education Teacher – beginning the 2024-2025 school year – replacing Cherrie Krynok-Morris – retired
- Staff Memo Gracee Minschmidt – HES 2nd Grade Teacher – beginning the 2024-2025 school year – replacing Denise Parry – retired
- Staff Change – Paige Wege – moving from 4K Teacher to Kindergarten – beginning 2024-2025 school year – replacing Nicole Inman – moving to another position
- Staff Change – Anna Frato – moving from a .6 FTE Music Teacher to a 1.0 FTE Music Teacher at GES – replacing Maureen Reinke Glennon – retired
- Staff Change Timothy Linz – moving from 7th Grade Teacher to 6th Grade Teacher at GMS due to enrollment shift – beginning the 2024-2025 school year
- Staff Return – Alexander Siebers – GMS 8th Grade Teacher – new position for enrollment – beginning 2024-2025 school year (*returning from 2023-2024 LOA*)
- Resignation Zachary Limoges – HHS Tech Ed Teacher – last day 6/6/2024
- Resignation Hollie Holtebeck – HES Literacy Interventionist - last day 6/6/2024
- Resignation Elizabeth Roenz – GES 3rd Grade Teacher – last day 6/6/2024
- Resignation Katie Matter – GES Spanish Teacher – last day 6/6/2024
- Resignation Kari Rankin – HHS Dean of Students – last day 6/28/2024
- Resignation Jenny Leist – HMS Band Teacher – last day 6/6/2024
- Resignation Ryan Braatz – HMS Choir Teacher – last day 6/6/2024
- Resignation Olivia Becker – HHS Business Education Teacher – last day 6/6/2024
- Resignation Kollen Kellner – HMS 8th Grade Science Teacher – last day 6/6/2024
- Retirement Maureen (Glennon) Reinke – GES Music Teacher – 26 Years of Service to the District – last day 6/6/2024
- Unpaid Time Off – Professional Staff Member
- HHS Band Trip Request – WI State Fair – Milwaukee – August 1, 2024 – providing own transportation – (*Over 75 miles or more one way*)

- 2nd Reading of Student/Parent Handbooks:
 - Hortonville High School
 - Greenville / Hortonville Middle Schools / Fox West Academy
 - Greenville Elementary School
 - Hortonville Elementary School
 - North Greenville Elementary School
 - District 4K
 - Students Co-Curricular Code of Conduct
- 2nd Reading of Policies #3430 & #4430 – Leaves of Absence (*changes to reflect changes in Handbooks*)
- 2nd Reading of Policies #3430.01 & #4430.01 – Family and Medical Leave (*changes to reflect changes in Handbooks*)
- 2nd Reading of Staff Handbooks:
 - 2024-2025 Contractual Staff Handbook – updates to Co-Curricular since 5/13/24
 - 2024-2025 Support Staff Handbook
 - 2024-2025 – Transportation Handbook
 - 2024-2025 – Substitute Handbook
 - 2024-2025 Activities Staff Handbook

14. New Business – None

15. Announcements & Reminders of Forthcoming Events – No Changes

- 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
- Board of Education Meeting – Monday, July 15, 2024 – 7:00 PM – District Board Room
- Board of Education Meeting – Monday, August 12, 2024 – 7:00 PM – District Board Room
- Board of Education Meeting – Monday, August 26, 2024 – 7:00 PM – District Board Room
- Welcome Back to District Staff – August
- District Open House – Wednesday, August 28, 2024 – 3:30 – 5:30 PM – School Buildings

16. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
Time: 7:32 PM.

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