

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, JULY 15, 2024**

1. The Board of Education Open Session was called to order at 7:00 PM by Board President Robert VanDenElzen. Present were Mrs. Dana Ramshak, Mr. Brett Eidahl, Mr. Craig Dreier, Mr. Douglas Ellerman, Mrs. Jessica Hartjes and on phone Mrs. Andrea Marcks-Ziegler.
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](http://www.hasd.org)). Notice was sent to the Press Star and Post Crescent.
3. Pledge of Allegiance – President VanDenElzen
4. Mr. Douglas Ellerman made a motion to approve the Open Session Minutes from June 24, 2024; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. Mrs. Andrea Marcks-Ziegler and Mr. Robert VanDenElzen abstained.
5. Mrs. Dana Ramshak made a motion to approve Regular Vouchers **#56050- #56210** (*Void - #56093, 56117, 56136-56141, 56157*); Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400356-232400371**; Mrs. Dana Ramshak second the motion; roll call vote; motion carried.
7. Mr. Craig Dreier made a motion to approve the following recognitions; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
  - Thank You - to Otter Creek Dental Care for their past services to the District
  - 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 made presentation
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation
  - Lori Smits gave an update to the Board on the 2023-2024 Seclusion and Restraint Report
10. District Administrator Report –
  - Update on 2024-2025 Enrollment
  - Brief update on legal status for Act 10
  - Mr. Ellenbecker introduced Mrs. Anna Cihlar, HHS Associate Principal

11. Board Member Reports
  - President Report – None
  - Committee Report – Policy Committee – Monday, July 15, 2024 – Mr. Jessica Hartjes informed the Board members that the committee reviewed several updates to Bylaws and Policies which will be moving onto the Board for 1<sup>st</sup> Reading. The updates to Title IX policies were update by our legal counsel and will be reviewed for approval at the July 15, 2024, meeting.
  
12. Discussion
  - 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*)
  - Overnight trip request – FWA – Trees for Tomorrow- Eagle River, WI – September 23-25, 2024 – District to provide transportation (*Transportation approved by Mr. Gooding*)
  
13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mrs. Jessica Hartjes seconded the motion; roll call vote; motion carried. Approved were:
  - Job Description – Business Services Benefit Coordinator – replacing Business Services Assistant
  - Staff Memo Cristen Gregorius – HHS Business Education Teacher – replacing Olivia Becker – resigned
  - Staff Memo Alyssa Dalton – HMS 5<sup>th</sup> Grade Teacher – replacing Haylie Novak – resigned
  - Staff Memo Taylor Schlomann – Business Services Benefit Coordinator – replacing Brenda Bergmann – retired (*Start date 7/15/2024*)
  - Staff Change Jessica Kernen – adding Spanish 4<sup>th</sup> Grade at NGES, current Spanish/German Teacher at GMS
  - Resignation Brynna Gray – HHS English Teacher – last day 7/6/2024
  - Resignation Ashley Freimuth – GES 2<sup>nd</sup> Grade Teacher – last day 7/10/2024
  - Resignation Jessica St. John – HHS SE Teacher – last day 7/11/2024
  
14. New Business –
  - A. Mr. Brett Eidahl made a motion to approve the 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*); Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
  - B. Mr. Brett Eidahl made a motion to approve the recommendation for approval of the HASD Library Media Center Plan (*as presented at the Board Meeting on June 10, 2024*); Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.

- C. Mrs. Dana Ramshak made a motion to approve the 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*); Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
- D. Mr. Brett Eidahl made a motion to approve the 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; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
- E. Mr. Brett Eidahl made a motion to approve the recommendation for approval of the 2024-2025 Student/School Fees; Mrs. Jessica Hartjes seconded the motion; roll call vote; motion carried.
- F. Mr. Brett Eidahl made a motion to approve the recommendation for approval of the 2024-2025 Authorized Depository Resolution; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
15. Announcements & Reminders of Forthcoming Events – No Changes
- Board of Education Meeting – Monday, August 12, 2024 – 7:00 PM – District Board Room
  - Welcome to New Staff – August 13, 2024 – HHS – Cafeteria – 7:30 AM
  - Welcome Back to District Staff – Monday, August 26, 2024, - 8:00 AM - HHS Auditorium
  - Board of Education Meeting – Monday, August 26, 2024 – 7:00 PM – District Board Room
  - District Open House – Wednesday, August 28, 2024 – 3:30 – 5:30 PM – Elementary & Middle Schools
  - Board of Education Meeting – Monday, September 9, 2024 – 7:00 PM – District Board Room
  - HHS Curriculum Open House -Monday, September 16, 2024 – 5:30 PM
  - Board of Education Meeting – Monday, September 23, 2024 – 7:00 PM – District Board Room
16. With no further business, Mr. Craig Dreier made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Time: 7:26 PM.

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