

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, SEPTEMBER 9, 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, Mr. Brett Eidahl, Mr. Douglas Ellerman, and Mr. Craig Dreier. Absent was Mrs. Jessica Hartjes and 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). 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 August 26, 2024; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
5. Mr. Douglas Ellerman made a motion to approve the Closed Session Minutes from August 26, 2024; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve Regular Vouchers **#56482- #56570** (*Void -#56503*); Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
7. Mr. Douglas Ellerman made a motion to approve the ACH/Employee Reimbursement Vouchers - **#242500024-242500035**; Mrs. Dana Ramshak second the motion; roll call vote; motion carried.
8. Recognitions (*State & National Appreciation Day/Week*) Mr. Brett Eidal made a motion to approve the Recognitions as listed; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
 - Suicide Prevention Week – September 9 – 13, 2024
 - 9-11 Remembrance Day – September 11, 2024
9. Presentations by District residents / Comments from the Public – None
10. Special Presentation - None
11. District Administrator Report –
 - All Departments have completed their yearly updates
 - Annual Budget will be done in October and Academic Updates will be done after the state school report cards are issued
12. Board Member Reports
 - President Report – None
 - Committee Report – None

13. Discussion - None
14. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Approved were:
- 2nd Reading HHS Girl’s Basketball – Overnight Trip to Camp U-Nah-Li-Ya (Suring WI) – November 16-17, 2024 – Transportation provided by District (Brian Gooding approved)
 - 2nd Reading HHS Dance Team – Overnight Trip to Wisconsin Dells – November 15-17, 2024 – Transportation provided by District (Brian Gooding approved)
 - HHS Science Class Field Trip Request – Milwaukee Zoo – October 30, 2024 – Transportation provided by District (Brian Gooding Approved)
 - Update for Transportation for FWA Trip to Florida – Approved 8/12/2024 – Change in Transportation from Milwaukee to Midway (approved by Brian Gooding)
 - Resignation Danielle Munger – GES Spanish Teacher – last day 8/26/2024
15. New Business – None
16. Announcements & Reminders of Forthcoming Events – No Changes
- 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
 - Board of Education Meeting – Monday, October 14, 2024 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, October 28, 2024 – 7:00 PM – District Board Room
 - Annual Board of Education Meeting – Monday, October 28, 2024 -7:15 PM – District Board Room
17. With no further business, Mr. Craig Dreier made a motion to adjourn; Mr. Brett Eidahl seconded the motion; roll call vote: motion carried.
Time: 7:14 PM

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