

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 9, 2023

1. The Board of Education Open Session was called to order at 7:00 PM by Board President Robert VanDenElzen. Present were Mr. Brett Eidahl, Mr. David Schlichting, Mrs. Andrea Marcks-Ziegler, Mr. Douglas Ellerman, Mr. Craig Dreier, and Mrs. Dana Ramshak.
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 – Board President VanDenElzen
4. Mrs. Andrea Marcks-Ziegler made a motion to approve the Open Session Minutes from December 12, 2022; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
5. Mr. David Schlichting made a motion to approve Regular Vouchers **#51921-#55014** (void - #51926, 51982); Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300136-222300171**; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
 - HASD Transportation Department for all their hard work and dedication to the District. Holiday Raffle Baskets raised \$8,849.00 which was used for gifts and food for 21 families within the District.
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - None
10. District Administrator Report –
 - Election Update – At present time, the following Board members are running unopposed for their Board seat on April 4, 2023 - Mr. Brett Eidahl – Town of Greenville; Mrs. Andrea Marcks-Zielger – Town of Ellington; Mr. Douglas Ellerman – Town of Center

11. Board Member Reports
 - President Report – None
 - Committee Report – None

12. Discussion –
 - 1st Reading of Out-of-State/Overnight FWA 7th Grade Trip – St. Louis, Missouri – April 30, 2023 – May 4, 2023 (*Working on outside transportation*)

13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
Approved:
 - 2nd Reading of Out-of-State High School Ski Trip – Bessmer, MI – February 11, 2023 – providing own transportation
 - 2nd Reading of Out-of-State High School Ski Trip – Iron River, MI – February 17, 2023 – providing own transportation
 - 2nd Reading of Out-of-State Middle School Trip – Great America, Illinois – May 30, 2023 – providing own transportation
 - 2nd Reading of NEOLA & District Bylaws and Policy Updates: (NEOLA Explanation of Changes & District Changes)
 - NEOLA:
 - Bylaw – 0100 – Definitions
 - 1213 / 3123 / 4213 – Student Supervision and Welfare
 - 1421 / 3121 / 4121 – Criminal History Record and Employee Self-Reporting Requirements
 - 2260.02 – English Language Proficiency (Title changing)
 - 2700.01 – School Performance and Accountability Reports
 - 3120.04 / 4120.04 – Employment of Substitutes
 - 5340 – Student Accidents / Illness / Concussion (Title Changing)
 - 5517.01 – Bullying
 - 7440.01 – Video Surveillance and Electronic Monitoring
 - 8146 – Notification of Educational Options
 - DISTRICT:
 - Bylaw – 0165.1 – Notice of Regular Meetings
 - 1100 – District Organization
 - 2222 – Eight (8) Period Day – High School
 - 2340 & 8640 – Field and Other District-Sponsored Trips
 - 5430 - Class Rank – Laude System
 - 9801 - Memorialization – NEW
 - Staff Memo Sandra Wilkinson – District Kitchen Helper (Floater) – replacing GES Kitchen Helper moving over to GMS
 - Staff Memo Richard Hampp – HASD Bus Route Driver
 - Staff Memo Rebecca Van Stippen – HASD Transportation Route Administrative Assistant – replacing Genna Laabs – resigned

- Staff Memo Madison Nieland – HES SE Paraprofessional – replacing Tamara Crain – resigned
- Staff Memo Sharlet Radtke – NGES Friday Library Aide – replacing Dana Walsh – resigned
- Staff Memo Alicia Hendricks – HASD Route Bus Driver
- Staff Memo Change Samuel Brown – HASD Bus Driver changing from AM Route to AM & PM Route
- Staff Memo Change Katie Miller – GES LTE SE Paraprofessional M-T – changing to GES SE Paraprofessional M-F – (*Picking up Fridays – Abigail Thomas – resigned*) – replacing Rebecca Carber - resigned
- Staff Memo Emily Mueller – LTE HMS Counselor – replacing Bryan Fletcher – resigned
- Staff Memo Erin Charles – LTE GMS 6th Grade Teacher – replacing Michael Jacobs - resigned
- Resignation Karly Bork – Route Bus Driver – last day 12/23/2022 – will continue then as a Sub Driver
- Resignation Abigail Thomas – GES LTE SE Paraprofessional (Fridays) – last day 12/23/2022
- Resignation Jason Piepenhagen – GES/GMS Maintenance/Custodian – last day 1/13/2023
- Unpaid Time Off – Professional Staff Member
- Update 2022-2023 – Winter Sport Coaches
- HHS Choir – Field Trip Request – Oak Creek High School (more than 75 miles) – February 4, 2023 – asking for District Transportation

14. New Business – (*Discussion with a motion to approve, deny, or table*):

- Mr. Brett Eidahl made a motion to approve the recommendation for processing of Open Enrollment Applications to include determining caseloads in Special Education per the WI DPI Reference Statewide Caseload Number Chart used for determining space as found in Board Policy #5113 – Open Enrollment; Mr. David Schlichting seconded the motion; roll call vote; motion carried.

15. Announcements & Reminders of Forthcoming Events:

- Board of Education Meeting – Monday, January 23, 2023 – 7:00 PM – HHS Board Room
- Board of Education Meeting – Monday, February 13, 2023 – 7:00 PM – HHS Board Room
- Board of Education Meeting – Monday, February 27, 2023 – 7:00 PM – HHS Board Room
- Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
- Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
- Board of Education Elections – Tuesday, April 4, 2023
- Board of Canvassers – Date TBD

- Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
16. Mr. Craig Dreier 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; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
Time 7:11 PM
17. Mrs. Andrea Marcks-Ziegler made a motion to reconvene into Open Session; Mr. David Schlichting seconded the motion; roll call vote; motion carried. Time: 8:06 PM
18. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
Time: 8:07 PM

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