

**HORTONVILLE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES  
MONDAY, APRIL 10, 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, Mrs. Andrea Marcks-Ziegler, Mr. Douglas Ellerman and Mr. Craig Dreier, Mr. David Schlichting, 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](http://www.hasd.org)). Notice was sent to the Press Star and Post Crescent.
3. Pledge of Allegiance – Board President Robert VanDenElzen
4. Mrs. Andrea Marcks-Ziegler made a motion to approve the Open Session Minutes from March 27, 2023; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
5. Mr. David Schlichting made a motion to approve Regular Vouchers **#52662-#52738** (void #52700, 52711); 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 – **#222300272-222300300**; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mr. Brett Eidahl seconded the motion; roll call vote; motion carried:
  - National Volunteer Recognition Week – April 17-21, 2023
  - Congratulations to all the HHS students being chosen for the National Honor Society
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - None
10. District Administrator Report –
  - Board Elections – Board of Canvassing Report
    - ✓ Brett Eidahl – 5437 Votes
    - ✓ Andrea Marcks-Ziegler – 5421 Votes
    - ✓ Douglas Ellerman – 5491 Votes
  - Updated Board members on other State Election Results

11. Board Member Reports
  - President Report –
    - Swearing in of Re-elected Board members on Monday, April 24, 2023
    - Election of Board Officers on Monday, May 8, 2023
    - Reorganizing Committee Members on Monday, May 8, 2023
  - Committee Report – Mr. David Schlichting reported to the Board that the Personnel Committee met and was given an update on Employment Compensation. A recommendation will be brought to the Board on Monday, April 24, 2023:
    - Keep the current TSA for Professional Staff
    - Discontinue the Professional Leadership Value Plan beginning 2023-2024
    - Develop a Four (4) Year Salary Projection (Mr. Timm explained the consideration of the Compensation Recommendation for 2023-2024 – Directors and Administration – 3%; Support Staff – TBD; Professional Staff - \$3,000 - % impact dependent on current salary)
  - Recommendation to approve three (3) Job Descriptions:
    - Special Education Teacher
    - Seasonal Facilities / Maintenance Helper
    - Information Technology Summer Interns
  
12. Discussion –
  - Audited Financial Summary – June 30, 2022, was present and reviewed by Christina Peterson
  
13. Consent Agenda – Mr. David Schlichting made a motion to approve the Consent Agenda: Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.  
Approved:
  - Staff Memo – Judith Augustine – GES Playground/Lunchroom Aide – filling unfilled position from last year – starting 4/10/2023
  - Staff Memo – Aubree Kuenster – HES Special Education Paraprofessional – replacing Jessica Dreier – resigned – starting 4/10/2023
  - Staff Memo – Laura Husby – HMS Counselor beginning the 2023-2024 school year – replacing Bryan Fletcher – resigned
  - Staff Memo – Alexandria McClelland – GMS 8<sup>th</sup> Grade Math Teacher beginning the 2023-2024 school year – replacing Alexander Siebers – LOA 23-24
  - Unpaid Time Off – Professional Staff Member
  - Early Graduation Requests – Juniors
  - 2022-2023 Updates to Co-Curricular Coaches/Advisors
  
14. New Business – (*Discussion with a motion to approve, deny, or table*):
  - None

15. Announcements & Reminders of Forthcoming Events:
- Curriculum Committee Meeting – Monday, April 24, 2023 – 6:30 PM – HHS Board Room
  - Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
  - Policy Committee Meeting – Monday, May 8, 2023 – 6:30 PM – HHS Board Room
  - Board of Education Meeting – Monday, May 8, 2023 – 7:00 PM – HHS Board Room
  - HASD Staff Banquet – Wednesday, May 17, 2023 – 5:30 PM – Grand Meridian, Appleton
  - Board of Education Meeting – Monday, May 22, 2023 – 7:00 PM – HHS Board Room
  - HHS Graduation – Wednesday, May 24, 2023 – 7:00 PM - HHS
  - Board of Education Meeting – Monday, June 26, 2023 – 7:00 PM – HHS Board Room
16. With no further business, Mr. Craig Dreier made a motion to adjourn; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.  
Time: 7:42 PM

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