

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, NOVEMBER 28, 2022

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. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from November 14, 2022; Mr. David Schlichting seconded the motion; roll call vote; motion carried. Mrs. Dana Ramshak abstained.
5. Mrs. Dana Ramshak made a motion to approve Regular Vouchers #**51629- #51757** (Void - #51633, 51670, 51686); Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
6. Mr. David Schlichting made a motion to approve the ACH/Employee Reimbursement Vouchers – #**222300092-222300118**; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
 - Congratulations to the cast and crew of The Addams Family (HHS Musical) for the outstanding performances and work done to make the musical a success.
 - Congratulations to GES for receiving 3rd Place in the school challenge for the Fox Cities Marathon. (Large school of more than 400 students) GES received \$250 for 3rd place and will use the money to buy equipment for recess to promote healthy lifestyles.
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - HMS FLL Team, Boosted Batteries – presenting their Supercharged Challenge Project

10. District Administrator Report –
 - Brief update on Support Staff – at present time, only a few positions need to be filled
 - Brief update on GMS & HHS Building Renovation
11. Board Member Reports
 - President Report – None
 - Committee Report – Mr. Brett Eidahl informed the Board that the Policy Committee met and will be bringing several NEOLA & District updates to policies and Bylaws to the full Board for approval
12. Discussion –
 - 1st Reading of Out-of-State Middle School Ski Trip – Ski Brule, Iron River Michigan – January 20, 2023 – providing own transportation
13. Consent Agenda – Mr. David Schlichting made a motion to approve the Consent Agenda; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Approved:
 - 2nd Reading – Over-Night/Out-of-State Field Trip request from HHS Girls Basketball Team – Bloomington Minnesota – December 3rd & 4th, 2022 – asking for District Transportation
 - Staff Memo Emily Ellenbecker – GES SE Paraprofessional – replacing Susan Hicks – moved to High School
 - Staff Memo Holly Darnutzer – HASD Director of Food Services – replacing Julie Manthe – resigned
 - Staff Memo Bailey Pelegrin – HES Special Education Paraprofessional – replacing Amanda Young – resigned
 - Staff Memo Gabriella Culp – GMS Special Education Paraprofessional – replacing Randi Jacobson – moved to GES
 - Staff Memo Miriam Hurula – GMS Special Education Paraprofessional – replacing Margaret Ouimette – resigned beginning of year
 - Staff Memo Jessica Dreier – HES Special Education Paraprofessional – replacing Laurie Leitzke – resigned
 - Staff Memo Jessica Degeneffe – HES Special Education Paraprofessional – replacing Danielle Beschta – resigned
 - Staff Memo Katie Nyman – GMS Playground/Lunchroom Aide – replacing Aiyanna Pfeiffer – moved to new position
 - Staff Memo Joy Arnold – GES Playground/Lunchroom Aide – new position approved in 2019
 - Staff Memo Kara Schatzke – HMS Special Education Paraprofessional – replacing Abby Bessette – resigned
 - Staff Memo Mark Westby – GMS Playground/Lunchroom Aide – replacing Jennifer Honeycutt – resigned
 - Resignation Ben Dumke – IT Systems Manager – last day November 30, 2022

- Resignation Christopher Lange – HASD Lead Mechanic Transportation – last day November 17, 2022
- Resignation Lisa Baum – GMS Kitchen Helper – last day November 14, 2022
- Open Enrollment Denial Request
- Field Trip Request for HHS World Language – UW Madison – March 1, 2022 – asking for District Transportation (75 miles one way)
- 2023-2024 HHS Academic and Career Planning Guide

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

- Mr. Brett Eidahl made a motion to approve the DOJ Safety Drill Summaries as presented to the Board; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.

15. Announcements & Reminders of Forthcoming Events:

- Board of Education – Nomination Papers may begin to be circulated – Thursday, December 1, 2022
- Curriculum Committee Meeting – Monday, December 12, 2022 – 6:30 PM – HHS Board Room
- Board of Education Meeting – Monday, December 12, 2022 – 7:00 PM – HHS Board Room
- Deadline for Incumbents to File Notice of Non-Candidacy – Friday, December 23, 2022 (5:00 p.m.)
- Candidate Deadline for filing documents for Board of Education position – Tuesday, January 3, 2023 (5:00 p.m.)
- Board of Education Meeting – Monday, January 9, 2023 – 7:00 PM – HHS Board Room
- 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

16. With no further business, Mr. Craig Dreier made a motion to adjourn; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
Time: 7:36 PM

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