

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 22, 2024

1. The Board of Education Open Session was called to order at 7:00 PM by Board President Robert VanDenElzen. Present were Mr. Douglas Ellerman, Mrs. Dana Ramshak, Mr. David Schlichting, Mr. Craig Dreier, Mr. Brett Eidahl, and Mrs. Andrea Marks-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 – Board President Robert VanDenElzen
4. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from January 8, 2024; Mr. David Schlichting seconded the motion; roll call vote; motion carried. Mrs. Andrea Marcks-Ziegler abstained.
5. Mrs. Andrea Marcks-Ziegler made a motion to approve Regular Vouchers **#54791-#54890** (*Void - #54805 (EGI Mechanical) and #54848 (CESA #6)*); 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 - **#232400164- 232400175**; Mr. David Schlichting second the motion; roll call vote; motion carried.
7. Recognitions – Mr. Craig Dreier made a motion to approve the Recognitions; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
 - Congratulations to Beniah Yang, Kindergartner at HES, who will be receiving an iPad and communication app from the Stumpf Tech for Kids grant.
 - 4th Quarter Grode Educational Excellence Grant recipients:
 - Anne Brahe & Zachary Ashauer – Youth Government Days
 - Anna Frato – Bucket Drums
 - Korey Kleinhans – Adapted Sports League
 - Kevin Bleck – Injury Reduction and Maximizing Athlete Potential (Special Grode Grant offered for HASD Co-Curricular Organization/Team)
 - HHS Wrestlers Collin & Grant Schroeder won the JV State Titles
 - HHS Wrestling Team took 1st place at the Oshkosh (71 Teams) and Omro tournaments.
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation – None

10. District Administrator Report –
 - Mr. Timm, Mr. Ellenbecker, Mrs. Cochrane, and Mr. VanDenElzen attended the WASB State School Board convention in Milwaukee (Legislation & Legal Sessions)
11. Board Member Reports
 - President Report – WASB – Continuing Improvement and Legal Sessions
 - Committee Report – Personnel Committee – Monday, January 22, 2024 – Committee reviewed three (3) job descriptions which will be brought to the full Board for approval in February.
12. Discussion –
 - 1st Reading – Overnight – HHS DECA Team – Lake Geneva – February 25-28, 2024 – Transportation provided by District)
 - 1st Reading – Out-of-State – FWA/HMS/GMS 8th Grade Trip – Great America – Illinois – June 3, 2024 – Transportation from Lamers Bus Line
13. Consent Agenda - Mr. David Schlichting made a motion to approve the Consent Agenda; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
Approved:
 - 2nd Reading – Overnight - HHS Social Studies – Youth Government trip to Madison – March 8th – March 10th, 2024 – Transportation provided by District (*Transportation Department approved trip*)
 - 2nd Reading – Overnight/Out-of-State - HHS Choir trip to Minneapolis/St. Paul – March 15 & 16, 2024 – Transportation provided by Progressive Travel
 - Trip Request – HHS Choir to UW Stevens Point Vocal Jazz Festival – April 12, 2024 – Transportation provided by District (*Transportation Department approved trip*) (75 Miles or more one way)
 - Contracted Staff Overloads for the 2023-2024 2nd Semester
 - Early Graduation Request
14. New Business –
 - Mr. Brett Eidahl made a motion to approve the recommendation for the following HHS Course Changes and/or Updates; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
 - Family and Consumer Science:
 - Introduction to Design
 - Introduction to Ed Practices/Technology in Education
 - CAPP Ed 110/Foundation of ECE
 - AP Microeconomics
 - Mr. Douglas Ellerman made a motion to approve the recommendation to approve Unlimited regular education Open Enrollment seats for the 2024-2025 school year and, the caseload formula based on the criteria outlined in the Board’s Open Enrollment Policy #5113 for Special Education was used to

determine space. There is caseload space to service Special Education students at Hortonville Middle School only. It is being recommended that for the 2024-2025 school year, Special Education students at the middle school level be accepted at HMS only until the Service Matrix score and factoring table totals thirteen (13); Mr. David Schlichting seconded the motion; roll call vote; motion carried.

15. Announcements & Reminders of Forthcoming Events:
 - Board of Education Meeting – Monday, February 12, 2024 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, February 26, 2024 – 7:00 PM – District Board Room
 - Curriculum Committee Meeting – Monday, March 11, 2024 – 6:15 PM – District Board Room
 - Board of Education Meeting – Monday, March 11, 2024 – 7:00 PM – District Board Room
 - District Spring Break – March 25, 2024, through March 29, 2024
 - Board of Education – “Write-In” Candidacy Paperwork due – Friday, March 29, 2024 by 12:00 PM (Noon)
 - Spring Elections – Tuesday, April 2, 2024
 - Board of Education Meeting – Monday, April 8, 2024 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, April 22, 2024 – 7:00 PM – District Board Room
 - Curriculum Committee Meeting – Monday, May 13, 2024 – 6:15 PM – District Board Room
 - Board of Education Meeting – Monday, May 13, 2024 – 7:00 PM – District Board Room

16. Mr. David Schlichting 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; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. 7:10 PM

17. Mr. Brett Eidahl made a motion to reconvene into Open Session; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. 8:15 PM

18. With no further business, Mr. Craig Dreier made a motion to adjourn; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. Time: 8:16 PM

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