

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 8, 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 and Mr. Brett Eidahl. Absent was 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. David Schlichting made a motion to approve the Open Session Minutes from December 11, 2023; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Mr. Craig Dreier and Mr. Brett Eidahl abstained.
5. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#54589-#54790** (*Void - #54653, 54654, 54655 (Camera Corner, 54694 (PFG), 54751 (LaForce)*); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
6. Mr. Craig Dreier made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400131- 232400163**; Mr. David Schlichting second the motion; roll call vote; motion carried.
7. Recognitions – Mr. Brett Eidahl made a motion to approve the Recognitions; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
 - HASD received a Certificate of Achievement honoring the District for receiving the National Association of Music Merchants 2023 Best Communities for Music Education from the State of Wisconsin – Office of the Governor
 - HHS varsity wrestler Henry Niebauer has been nominated for the Post Crescent Player of the Week.
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation – None
10. District Administrator Report –
 - HHS Punch List (Construction) is complete
 - January 2nd Election Updates – Candidacy Paperwork was turned in by: Dana Ramshak – Village of Hortonville & Jessica Hartjes – Village of Greenville & Town of Grand Chute

11. Board Member Reports
 - President Report – None
 - Committee Report – Curriculum Committee – Monday, January 8, 2024 – Mrs. Dana Ramshak reported that the committee met. Mr. Timothy Rietveld presented updates and course additions to the Family and Consumer Education Department, which will be brought to the full Board for approval at the January 22nd Board meeting. Mrs. Janna Cochrane updated the committee members on the progress of ACT 20.

12. Discussion –
 - 1st Reading – Overnight - HHS Social Studies – Youth Government trip to Madison – March 8th – March 10th, 2024 – Transportation provided by District (*Transportation Department approved trip*)
 - 1st Reading – Overnight/Out-of-State - HHS Choir trip to Minneapolis/St. Paul – March 15 & 16, 2024 – Transportation provided by Progressive Travel
 - Medical Update – District Nurses - Molly Oleson & Kimberly Schoettler gave a brief update on the medical issues and needs in the district. The nurses also updated the Board members on the need and usage of Narcan for the overdose of opioids. The nurses will be working with the Administration to stock Narcan in all the buildings AEDs and to train MERT members and any other interested school staff on the administration of Narcan.

13. Consent Agenda – Mr. Craig Dreier asked that the retirement request for Brenda Bergmann be pulled from the Consent Agenda and voted on separately. Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mr. David Schlichting seconded the motion; roll call vote; motion carried. Approved:
 - HHS Choir Trip – Oak Creek High School – February 10, 2024 – Transportation provided by District (*Transportation Department approved trip*)
 - Staff Memo Kelcy Schmidt – HMS 7th Grade Science Teacher – replacing Craig Anderson – resigned
 - Staff Memo Sheena Arndt – GES Art Teacher – replacing Jenny Newell - retired
 - Resignation Wyatt Jentz – HHS Business Education Teacher – last day 6/6/2024

14. Mr. Craig Dreier made a motion to approve the retirement request for Brenda Bergmann – Business Services Assistant (42 Years of Services) with her last day of work being July 31, 2024; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.

15. New Business –
 - Mrs. Dana Ramshak made a motion to approve Policy #8500 Food Service as presented; Mr. David Schlichting seconded the motion; roll call vote; motion carried.

- Mr. Brett Eidahl made a motion to approve the Title 1 Carryover Ed-Flex Waiver Request. (The Ed-Flex Waiver is a requirement due to DPI approving district Title 1 waivers in the prior three years. The district plans to apply the carryover to Title 1 and district goals and objectives. These funds will be used to implement evidence-based interventions, targeted approaches to align with the latest research and literacy practices in addition to ensuring our students receive the most effective literacy support; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
15. Announcements & Reminders of Forthcoming Events: Mr. Craig Dreier made a motion to approve the upcoming events; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
- WASB State School Board Convention – Wednesday, January 17 through Friday, January 19, 2024 – Milwaukee, WI
 - Personnel Committee Meeting – Monday, January 22, 2024 – 6:30 PM – District Board Room
 - Board of Education Meeting – Monday, January 22, 2024 – 7:00 PM – District Board Room
 - 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. Brett Eidahl 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. 7:50 PM

17. Mr. Brett Eidahl made a motion to reconvene into Open Session; Mr. David Schlichting seconded the motion; roll call vote; motion carried. 8:36 PM
18. With no further business, Mr. Douglas Ellerman made a motion to adjourn; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
Time: 8:37 PM

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