

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, MARCH 11, 2024**

1. The Board of Education Open Session was called to order at 7:01 PM by Board Vice President Dana Ramshak. Present were Mr. Douglas Ellerman, Mrs. Andrea Marks-Ziegler, Mr. Brett Eidahl, Mr. David Schlichting and Mr. Craig Dreier. Absent was Mr. Robert VanDenElzen.
2. Vice President Ramshak 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 – Vice President Dana Ramshak
4. Mrs. Andrea Marcks-Ziegler made a motion to approve the Open Session Minutes from February 26, 2024; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. Mr. Craig Dreier and Mr. David Schlichting abstained.
5. Mr. Douglas Ellerman made a motion to approve Regular Vouchers ~~#55134-#55242~~ (Void - #55136, 55191, 55197); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
6. Mr. David Schlichting made a motion to approve the ACH/Employee Reimbursement Vouchers - ~~#232400210- 232400225~~; Mr. Brett Eidahl second the motion; roll call vote; motion carried.
7. Recognitions – Mr. Brett Eidahl made a motion to approve the Recognitions; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
  - March is National – Nutrition Month, Reading Month, Youth Arts Month, Music in our Schools Month and Social Worker Month
  - Congratulations to the following DECA state competitors: Trevor Asher, Sarah Bendorf, Alexis Brazil, Ethan Bruce, Ian Bruce, Addison Bryant, Kate Hutchinson, Silas Hutchinson, Joey Kloes, Lara Knight, Ava Krueger, Khloe Madson, Kaylee Peterson, Gwyneth Ramshak, Julia Schwab, Angela Solis, Mia Zaug, and Willa Zaug. They brought home 17 medals and qualified 11 individuals for the National competition in Anaheim, California in April. Hortonville DECA also received awards for gold certification for school-based enterprise, gold chapter award, and received national membership and charter campaign awards for our school.
  - Thomas Poehlman donated a trombone (\$400) to the GMS Band Department.
  - Congratulations to the HHS Art Team who is advance to State Visual Arts Competition on March 25, 2024. Members are Nora Deshaney, Margret Rauth, Jennifer Bordeau, and Trystan Brown.
  - Congratulations to the HHS Powerlifting Team on their State placements: Ashton Vallner – 1<sup>st</sup> Place; Brianna Yenter – 2<sup>nd</sup> Place; Reggie Kloehn – 3<sup>rd</sup>

Place; Macy Hartjes & Jayden Meyer – 4<sup>th</sup> Place; and Jaiden Schroeder – 5<sup>th</sup> Place.

- Congratulations to Mr. David Schlichting on his retirement after being on the Board of Education for twelve (12) years.
8. Presentations by District residents / Comments from the Public – None
  9. Special Presentation – None
  10. District Administrator Report –
    - Congratulated Mr. David Schlichting on his retirement.
  11. Board Member Reports
    - President Report – None
    - Committee Report – Curriculum Committee – Monday, March 11, 2024 - Mr. Brett Eidahl informed the Board members that the committee updated them on the ACT 20 Literacy Law – training progress, legislative update, Curriculum review process and made a recommendation for the literacy comprehensive program which will be brought to the full Board on April 8, 2024.
  12. Discussion –
    - 1<sup>st</sup> Reading – Overnight – GMS Bands – Wisconsin Dells – May 23-24, 2024 – Transportation approved & provided by District
    - 1<sup>st</sup> Reading – Overnight – HHS Volleyball Team – Kettle Moraine – September 13-14, 2024 – Transportation approved & provided by District
    - 1<sup>st</sup> Reading – Overnight / Out-of-State – DECA – California – April 26 – May 1<sup>st</sup>, 2024 – National Competition – Transportation approved & provided by District
  13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda removing the retirement for Denise Parry to be voted on separately; Mr. David Schlichting seconded the motion; roll call vote; motion carried. Approved:
    - 2<sup>nd</sup> Reading – Overnight – HOSA Team – Wisconsin Dells – April 14-16, 2024 – Transportation approved & provided by District
    - 2<sup>nd</sup> Reading – Out-of-State – HMS 6<sup>th</sup> Grade – Science & Industry Museum - Chicago, Il – May 3, 2024 – Kobussen providing Transportation
    - Leave of Absence Request – Professional Staff Member 2024-2025 School Year (*Carley Bednar – GMS 5<sup>th</sup> Grade Teacher*)
    - Retirement Robert Zalewski – District Bus Driver – 5 Years of Service as a Route Driver and 10 months Sub Driver – Last day 2/23/2024
    - Retirement Donna Van – District Bus Driver – 9.5 Years of Service as a Route Driver and 5 months of Sub Driver – Last day 5/24/2024
    - HHS Football Team Trip Request – Lafayette, WI – June 11, 2024 – Transportation approved & provided by District (*Over 75 miles one way*)
    - HMS 6<sup>th</sup> Grade Trip Request – Milwaukee – April 3, 2024 – Transportation approved & provided by District (*Over 75 miles one way*)
    - Staff Memo Laura Possley GMS Special Education Teacher beginning the 2024-2025 school year – Replacing Amy Zittlow – resigned

- Staff Memo Coral Newton – HMS Special Education Teacher beginning the 2024-2025 school year – Replacing Cherie Krynock-Morris – retiring
  - Staff Memo Rosemary Hunter – HMS Special Education Teacher beginning the 2024-2025 school year – Replacing Katie Jahnke – moving to different position
  - Job Descriptions – 4K Coordinator – Program Support Teacher; Associate Principal – Middle School; Middle School Basketball Program; Middle School Cross Country Program; Middle School Track Program; Middle School Volleyball Program; Middle School Wrestling Program (*Personnel Committee 2/26/2024*)
  - Trip Request – HHS Science Class – Milwaukee Zoo – March 20, 2024 – Transportation approved & Provided by District (*Over 75 miles one way*)
  - Trip Request – Art Team/Club/VAC – State Competition – Madison – March 25, 2024 – Transportation approved & Provided by District (*Over 75 miles one way*)
  - 2024-2025 Fall Semester Early College Credit Requests
  - 2024-2025 Fall Semester Start College Now Requests
14. Mr. David Schlichting made a motion to approve the Retirement for Denise Parry – HES 2<sup>nd</sup> Grade Teacher with 26 Years of Service to the District; Mrs. Andera Marcks-Ziegler seconded the motion; roll call vote; motion carried.
15. New Business –
- Mr. Brett Eidahl made a motion to approve the Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the Defeasance of Certain of the General Obligation School Facility Improvement Bonds, dates June 14, 2021; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. (6 – yes / 0 – No)
  - Mr. David Schlichting made a motion to approve the 2025-2026 District Calendar recommendation; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
  - Mr. Brett Eidahl made a motion to approve the recommendation to change the HHS Dean of Students to an HHS Associate Principal position; Mr. Craig Drier seconded the motion; roll call vote; motion carried.
  - Mr. Brett Eidahl made a motion to approve the recommendation for the 2024-2025 Employee Compensation; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. The 2024-2025 Compensation is as follows:
    - ✚ 4.12% Administrative Assistants (10 & 20 Months)
    - ✚ 4.12% Aides / Paraprofessionals / IT Assistants
    - ✚ 3.00% Administrators & Directors
    - ✚ 4.12% Drivers
    - ✚ 4.12% Food Service
    - ✚ 4.12% Maintenance & Mechanics
    - ✚ 4.12% Teachers

16. Mr. Craig Dreier made a motion to approve the Announcements & Reminders of Forthcoming Events; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
- District Spring Break – March 25, 2024, through March 29, 2024
  - “Write-In” Candidates Paperwork Due – March 29, 2024 – Noon
  - Spring Elections – Tuesday, April 2, 2024
  - Board of Canvassing – Thursday, April 4, 2024 – 10:00 AM – District Office
  - 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
  - District Staff Appreciation Banquet – Wednesday, May 15, 2024 – 5:30 PM – Romy’s Nitingale, Black Creek
  - HHS Graduation Ceremony – Wednesday, May 22, 2024 - TBD
  - Board of Education Meeting – Monday, June 10, 2024 – 7:00 PM – District Board Room
  - Board of Education Meeting – Monday, June 24, 2024 – 7:00 PM – District Board Room
17. With no further business, Mr. David Schlichting made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Time: 7:39 PM.

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