

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JUNE 24, 2024

1. The Board of Education Open Session was called to order at 7:02 PM by Board Vice President Dana Ramshak. Present were Mr. Brett Eidahl, Mr. Craig Dreier, Mr. Douglas Ellerman, Mrs. Jessica Hartjes. Absent were Mr. Robert VanDenElzen and Mrs. Andrea Marcks-Ziegler.
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). Notice was sent to the Press Star and Post Crescent.
3. Pledge of Allegiance – Vice President Ramshak
4. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from June 10, 2024; Mrs. Jessica Hartjes seconded the motion; roll call vote; motion carried. Mrs. Dana Ramshak abstained.
5. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#55949-#56049**(*Void - #55953, 55954, 55958*); Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400329- 232400355**; Mr. Douglas Ellerman second the motion; roll call vote; motion carried.
7. Recognitions – None
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation – None
10. District Administrator Report –
 - Update on Summer School – last day Elementary/Middle - Friday, June 28, 2024
 - Thank you to the staff that are helping with Reading at Hortonville Public Library
 - Update on an accident involving HASD student, reaching out to the family
 - Facility updates – maintenance working at each building
 - Update on positions that are currently open
 - Enrollment update at the July 15, 2024, Board meeting
11. Board Member Reports
 - President Report – None
 - Committee Report – Curriculum Committee – Monday, June 10, 2024 – Mr. Brett Eidahl informed the Board members that Mr. Timothy Rietveld presented a recommendation for a new course at HHS – SMAW (Shielded

Metal Arc Welding) Techniques. The additional course will extend the GMAW Techniques I TC pathway through their senior year. Mr. Eidahl informed the Board that HASD currently has 404 dual-credit students enrolled with FVTC, the most in the area. Mrs. Janna Cochrane shared a progress update on the Act 20 Training, currently 85% of staff have been trained. Mrs. Cochrane also updated the committee members on the Implementation training plan and the Benchmark Crosswalk, she will be keeping the committee and Board updated throughout the school year.

12. Discussion – None
13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
Approved were:
 - Staff Memo Mya Thao – NGES 1st Grade Teacher– replacing Katherine Pritzl – resigned
 - Staff Memo Alexis Friese – GES 4th Grade Teacher– replacing Elizabeth Roenz – resigned
 - Staff Memo Emma Burchall – HMS Band Teacher – replacing Jenny Leist – resigned
 - Staff Memo Emily McGoon – HMS Choir Teacher – replacing Ryan Braatz – resigned
 - Staff Memo Cassandra Fredrick – HMS 8th Grade Math Teacher – replacing Kollen Kellner – resigned
 - Staff Memo Michelle Richardson – HES K-4 Elementary Literacy Interventionist – replacing Hollie Holtebeck – resigned
 - Resignation Haylie Novak – HMS 5th Grade Teacher – last day 6/6/2024
14. New Business –
 - Mr. Brett Eidahl made a motion to approve the recommendation of Anna Cihlar for the HHS Associate Principal position, replacing Kari Rankin (resigned) beginning the 2024-2025 school year; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
15. Announcements & Reminders of Forthcoming Events – No Changes
 - Policy Committee Meeting – Monday, July 15, 2024 – 6:30 PM – District Board Room
 - Board of Education Meeting – Monday, July 15, 2024 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, August 12, 2024 – 7:00 PM – District Board Room
 - Welcome to New Staff – August 13, 2024 – HHS – Cafeteria – 7:30 AM
 - Welcome Back to District Staff – Monday, August 26, 2024, - 8:00 AM - HHS Auditorium
 - Board of Education Meeting – Monday, August 26, 2024 – 7:00 PM – District Board Room

- District Open House – Wednesday, August 28, 2024 – 3:30 – 5:30 PM – Elementary & Middle Schools
- HHS Curriculum Open House -Monday, September 16, 2024 – 5:30 PM

16. With no further business, Mr. Craig Dreier made a motion to adjourn; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
Time: 7:22 PM.

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