

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, FEBRUARY 12, 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 January 22, 2024; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
5. Mrs. Dana Ramshak made a motion to approve the Closed Session Minutes from January 22, 2024; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
6. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#54891-#55035** (Void - #54901, 54930, 55007, 55021); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
7. Mr. David Schlichting made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400176- 232400194**; Mrs. Dana Ramshak second the motion; roll call vote; motion carried.
8. Recognitions – Mr. Craig Dreier made a motion to approve the Recognitions; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
 - Congratulations to the HHS Dance Team – place 4th in D2 Poms at the State Competition
 - Congratulations to the HHS DECA Team for raising \$226 for the Special Olympics
 - Congratulations to the HHS Girl’s Wrestling Team completing their first FVA Girls Conference wrestling Tournament. Winners – Mackenzie Schiedermayer – 1st Place; Mya Ulmen and Hannah Huza each took 2nd Place
 - February is National CTE – Career & Technical Education Month
 - February 5th – 9th was National School Counseling Week
 - February 15th is National School Resource Officer Appreciation Day
 - February 12-16 is State School Bus Driver Week & February 22nd is National School Bus Driver Appreciation Day

9. Presentations by District residents / Comments from the Public – None
10. Special Presentation – None
11. District Administrator Report –
 - Mr. Timm, Mrs. Cochrane, Mr. Herbst, Mrs. Powell, and Mrs. Proietti visited with State Representatives in Madison
 - Community Meetings – State of the District presentations are being presented to community meetings in the Village of Greenville and the Village of Hortonville
12. Board Member Reports
 - President Report – None
 - Committee Report – None
13. Discussion –
 - 1st Reading – Overnight – HHS Jazz Band – Eau Claire – April 20-21, 2024 – Transportation provided by District
14. 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:
 - 2nd Reading – Overnight – HHS DECA Team – Lake Geneva – February 25-28, 2024 – Transportation provided by District
 - 2nd Reading – Out-of-State – FWA/HMS/GMS 8th Grade Trip – Great America – Illinois – June 3, 2024 – Transportation from Lamers Bus Line
 - Staff Memo Danalore Chaney – HHS Social Studies Teacher – replacing Mike Sommers - retiring
 - Resignation HHS Special Education Teacher – Courtney Sievert – last day 6/6/2024
 - Resignation NGES 1st Grade Teacher – Amanda Rinne – last day 6/6/2024
 - Retirement HMS Special Education Teacher – Cherie Krynock-Morris – 34 Years of Services – last day 6/6/2024
 - Retirement HASD Pupil Services Administrative Assistant – Anne Walker – 25 Years of Services – last day 7/31/24
 - Unpaid Leave Request – Contracted Staff Member
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 - GMS Math Team Trip Request to Milwaukee – May 15, 2024 – District Transportation
15. New Business –
 - Mr. Craig Dreier made a motion to approve the recommendation to renew Administrative Two-Year Contracts; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Two-Year Administrator Contracts for: Janna Cochrane – Director of Learning, Jared Deli – HES / 4K Principal, Thomas Ellenbecker – Human Resource Director, Samuel Engelland – Activities Director, Deirdre Floros – NGES Principal, David Harris – GES Principal,

Dallas Herbst – HHS Associate Principal, Christina Peterson – Director of Business Services, Jesse Powell – GMS Associate Principal, Katie Proietti – HMS Associate Principal, Timothy Rietveld – HHS Principal, and Torrie Rochon – HMS / FWA Principal

16. Mr. Brett Eidahl made a motion to approve the Announcements & Reminders of Forthcoming Events; Mr. David Schlichting seconded the motion; roll call vote; motion carried:
 - Personnel Committee Meeting – Monday, February 26, 2024 – 6:30 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

17. 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. 7:17 PM

18. Mr. Brett Eidahl made a motion to reconvene into Open Session; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. 8:30 PM

19. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Time: 8:30 PM

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