

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, OCTOBER 19, 2009**

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. All Board members – Craig Dreier, Willard Griesbach, David LeMahieu, Bill Murphy, Marv Obry, Paul Thome and Bob Van Den Elzen were present.
2. President Thome confirmed that the public was given notice of the meeting by postings at Greenville Elementary, Hortonville Elementary, Greenville Middle, Hortonville Middle and Hortonville High schools; Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting and agenda was also sent to the Appleton Post Crescent, Post Crescent West and Press Star.
3. President Thome led the Pledge of Allegiance.
4. Mr. Griesbach made a motion to approve the October 6, 2009 Regular Open Session Minutes. Mr. Dreier seconded the motion. Mr. Griesbach, Mr. Dreier, Mr. Obry, Mr. Van Den Elzen, Mr. LeMahieu and Mr. Thome voted yes; Mr. Murphy abstained; motion carried.
5. Mr. Dreier made a motion to approve the payment of Regular Vouchers #12239 - #12517 as presented by Mr. David Wuebben, Director of Business Services. Mr. Obry seconded the motion; unanimous vote; motion carried.
6. Mr. Murphy made a motion to approve the following Financial Reports:
 - July 2009
 - August 2009
 - September 2009Mr. Griesbach seconded the motion; unanimous vote; motion carried.
7. Mr. Murphy made a motion to approve giving recognition to the following: Samantha Schroth, October Student of the Month (Presentation scheduled for January 11th meeting.); Michael Darling. Class of 2014 – recognized by the Wisconsin School Music Association and Wisconsin Department of Public Instruction as one of the top student composers in the State of Wisconsin; Frank’s Pizza Palace – donation to the GMS Grade 7 Volleyball Team; Mr. Bruce Carew, GMS Principal recognized in Appleton Post Crescent – “Having the Drive – Principal gives students lesson in giving back”. Mr. Obry seconded the motion; unanimous vote; motion carried.
8. Mr. Obry, Policy Committee Chairman, led the Board in the Second Reading of the following policies:
 - Policy #5009 Student Alcohol & Other Drug Abuse
 - Policy #5014 Student Attendance
 - Policy #5045 Student Assistance Program (recommend to delete/no longer applicable)
 - Policy #5046 Extended Day Kindergarten (recommended to delete/no longer applicable).
9. Mr. Murphy made a motion to approve the following:
 - Policy #5009 Student Alcohol & Other Drug Abuse (complete revision)
 - Policy #5014 Student Attendance (reviewed/no changes)

- Policy #5045 Student Assistance Program (deleted)
 - Policy #5046 Extended Day Kindergarten (deleted)
- Mr. Dreier seconded the motion; unanimous vote; motion carried.

10. Mr. Bill Prijic, District Administrator, sited the “Statutory Requirements for School Districts” booklet in the Board packets and gave an update on the recent teacher military leave/layoff recall.
11. Mr. Van Den Elzen made a motion to approve the consent agenda:
 - Requests for overnight field trips with all transportation costs paid by the District: Boys Basketball (Varsity & JV) to Sheboygan on 11/27/09 & 11/28/09; Varsity Wrestling to Tomahawk on 12/18/09 & 2/19/10; Varsity Softball to Chippewa Falls on 5/21/10 & 5/22/10;
 - Request for an overnight field trip with the transportation costs paid by the District except for the costs associated with the overnight portion of transportation (lodging and extra hours): Varsity Wrestling to Sauk Prairie on 1/8/10 & 1/9/20 with the Booster Club paying all other costs;
 - Request from the HHS German Department to Germany during June 2010 with all costs paid by the participants.Mr. Murphy seconded the motion; unanimous vote; motion carried.
12. Mr. Griesbach made a motion to approve attendance at the following meetings: GATE (Gifted & Talented Education Program Evaluation – October 26th; Technology Committee – November 4th. Mr. Dreier seconded the motion; unanimous vote; motion carried.
13. Mr. Dreier made a motion to recess for the Annual Meeting. Mr. Obry seconded the motion; unanimous vote; motion carried.
14. The 2009 Annual Meeting convened at 8:00 p.m.
15. Mr. Dreier made a motion to reconvene in Open Session at approximately 9:10 p.m. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
16. Mr. Dreier made a motion to approve the 2009-10 District Budget as presented at the 2009 Annual Meeting. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
17. Mr. Van Den Elzen made a motion to approve the tax levy of \$14,716,999 with an estimated tax rate of \$8.68 per thousand dollars of property value. Mr. Griesbach seconded; unanimous vote; motion carried.
18. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85 (1)(c) for the Board to discuss and reject or ratify an employment decision made on its behalf concerning a maintenance employee of the District. Mr. Le Mahieu seconded; unanimous vote; motion carried.
19. The Board convened in Closed Session with the following Board members present for the roll call vote and for the duration of the meeting: Mr. Dreier, Mr. Le Mahieu, Mr. Murphy, Mr. Van Den Elzen, Mr. Griesbach, Mr. Obry and Mr. Thome.
20. Mr. Dreier made a motion to reconvene in Open Session. Mr. Le Mahieu seconded; unanimous vote; motion carried.

21. Mr. Le Mahieu made a motion to approve the decision made by the Administration to terminate the employment of a Support Staff employee for the reasons stated in the Closed Session. Mr. Griesbach seconded; unanimous vote; motion carried.
22. Mr. Dreier made a motion to adjourn the meeting. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
23. With no further business, President Thome adjourned the meeting.

Respectfully submitted,
Mary Snyder, Superintendent's Assistant
Marv Obry, Board Clerk