

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
TUESDAY, OCTOBER 6, 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. Dreier made a motion to approve the September 28, 2009 Regular Open Session Minutes with two changes. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
5. Mr. Murphy made a motion to approve giving recognition to the following: National School Lunch Week – October 12th – 16th. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
6. Mrs. Sandy Schluz, District Nurse, and Mrs. Wendy Neyhard, HHS Associate Principal, presented “Pandemic Planning” and explained the preparations for the Hortonville Area School District.
7. Several staff, parents and members of the Hortonville High School Varsity Cross Country Team spoke in behalf of Coach Kevin Sours and Coach Lee Van Hulle.
8. Mr. Obry, Policy Committee Chairman, led the Board in the First Reading of the following policies: Policy #5009 Student Alcohol & Other Drug Abuse, Policy #5014 Student Assistance, Policy #5045 Student Assistance Program (recommend to delete), Policy #5046 Extended Day Kindergarten (recommend to delete). The Second Reading of these policies is scheduled for the October 19th Regular Open Session.
9. Mr. Bill Prijic, District Administrator, and Mr. David Wuebben, Director of Business Services, led the Board in the review of the 2009-10 District Budget.
10. Mr. Dreier made a motion to approve the proposed 2009-10 District Budget, with an increase to the Other Post Employment Benefit Trust General Budget expense account of \$215,000, and with a planned increase to the year-end General Fund balance of \$215,000, to be supported by a General Fund and Debt Service Fund combined proposed tax levy of \$14,717,806, with specific fund revenue and expenditure budgets as indicated:

Proposed Fund Budgets 2009-10	Revenue Budget	Expenditure Budget
General Fund	31,833,969	31,618,969
Special Revenue Trust Fund	69,900	69,900
Special Education Fund	4,085,525	4,085,525
Alcohol & Drug Abuse Prevention Fund	7,106	7,106

Debt Service Fund	2,825,937	2,865,104
Food Service Fund	1,288,155	1,260,955
Community Service Fund	11,800	11,800
Totals	40,122,392	39,919,359

Mr. Murphy seconded the motion; unanimous vote; motion carried.

11. Mr. Obry made a motion to approve the preliminary 2009 Annual Meeting Agenda. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
12. Mr. Van Den Elzen made a motion to approve attendance at the following meetings: Curriculum Committee – November 16th. Mr. Obry seconded; unanimous vote; motion carried.
13. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(b) and (c) to discuss employment performance issues as to two teachers of the District concerning their actions taken in performing their co-curricular assignments. (The Board will remain in closed session to discuss the following agenda item in the event a separate Motion is made and passed concerning the same)

and

 motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) for the Administration to provide information to the Board as to employment issues concerning a maintenance employee of the District and the employment decisions made and implemented by the Administration as to the employee. Mr. Griesbach seconded the motion. By roll call vote the following were present for the vote and the duration of the Closed Session: Mr. Dreier, Mr. Griesbach, Mr.Obry, Mr. Murphy, Mr. Van Den Elzen, Mr. LaMahieu and Mr. Thome.
14. The Board convened in Closed Session.
15. Mr. Van Den Elzen made a motion to reconvene in Open Session. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
16. Mr. Van Den Elzen made a motion to adjourn the meeting. Mr. Dreier seconded; unanimous vote; motion carried.
17. With no further business, President Thome adjourned the meeting.

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