

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, NOVEMBER 23, 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 November 23, 2009 Regular Open Session Minutes. Mr. Dreier seconded the motion. Mr. Griesbach, Mr. Dreier, Mr. Obry, Mr. LeMahieu, Mr. Van Den Elzen, Mr. Thome voted yes; Mr. Murphy abstained; motion carried.
5. Mr. Obry made a motion to give special recognition to the “*Crazy for You*” Cast and Crew for the outstanding performance. Mr. Murphy seconded the motion; unanimous vote; motion carried.
6. Mr. Jason Hurley, Activities Director, updated the Board on the proposed WIAA Conference Re-alignment.
7. Mrs. Mary Claypool, Gifted and Talented Coordinator, presented a synopsis of the GATE Evaluation conducted by Ms. Jackie Drummer, Educational Consultant.
8. Mr. Ben Dumke, Information Systems Manager, asked the Board to consider the reduction already implemented to his salary/benefit package before they vote on Motion 8D3 on the evening’s Agenda regarding his health insurance.
9. Mr. Dreier, Curriculum Committee Chairman, gave a report from the November 16th committee meeting. Hortonville High School Staff presented curriculum proposals to add, modify or delete.
10. Mr. Murphy made a motion to approve the following high school curriculum changes for 2010-11 as presented to the Board Curriculum Committee on November 16, 2009:
 - Business Education – New Course: ***Introduction to Business*** (This course will provide a basic understanding of business concepts and how they are important to our economic system.)
 - Computer Education – New Course: ***Advanced Multimedia and Web Design*** (In this course, students will learn advanced topics in Flash, Photoshop and Dreamweaver which they will apply to projects of their interest.)
 - Family and Consumer Sciences:
 - Deleted Course: **Clothing II**
 - Deleted Course: **Creative Foods**

- Modified Course: **Clothing Design** (Previously called Clothing I; this course will include topics from Clothing I and Clothing II.)
- Modified Course: **Foods and Nutrition** (Previously called “Introduction to Foods”; this course will include topics from “Introduction to Foods” and “Creative Foods”.)
- Modified Course: **Health Careers** (Due to the job shadowing requirement and associated transportation needs, this course will be open to students in Grade 10-12 instead of 9-12.)
- New Course: **“FCS Quest”** (This beginning level course will include topics pertaining to all 5 FCS Career Clusters: “Architecture and Design”, “Education and Early Childhood”, “Health Services”, “Hospitality and Human Services”. It is a pre-requisite course *only* for “Clothing Design” and “Foods and Nutrition”.
- New Course: **“Linking Generations”** (This courses’s focus on adolescent and senior generations will complement the “LEADERS” course which focuses on the needs of those with disabilities.)
- Science – Modified Course: **“Anatomy and Physiology”** (The description for this course will include a recommendation that students interested in taking this course have a grade of C or better in Biology.)
- Modified Course: **“Taxidermy I”** (Previously call Taxidermy; this course will become a pre-requisite for “Taxidermy II”.)
- Modified Course: **“Taxidermy II”** (Previously called “Applied Conservation”; this advanced course will focus on both the artistic and business skills needed if considering taxidermy as a career.”
- Technology Education – Modified Course: **“Small Engines”** (Minor changes will be made in this course to enable articulation with FVTC (Fox Valley Technical College) so students receive FVTC credit.) (Three more motion pertaining to Technology Education will be on a future Board of Education agenda.)

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

11. Mr. Van Den Elzen, Facilities Committee Chairman, gave a report from the November 9th committee meeting. The Committee reviewed a report from the Facilities Action Planning Team and the process for requesting use of facilities.
12. Mr. Paul Thome, Personnel Committee Chairman, gave a report from the November 17th committee meeting. The Committee reviewed the salary/benefit package for the Administrative Team, health insurance for the Information Systems Manager and a new position of Summer School Coordinator.
13. Mr. Dreier made a motion to approve a 3.8% salary/benefit package increase for 2009-10 members of the Administrative Team, with a 10% insurance premium co-pay retroactive to July 1, 2009 (with the exception of the Director of Educational Technology whose contract was approved in June, 2009). Mr. Murphy seconded the motion; unanimous vote; motion carried.
14. Mr. Van Den Elzen made a motion to approve health insurance for the Information Systems Manager with a salary increase of \$1453 and a 10% insurance premium co-pay retroactive to July 1, 2009. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
15. Mr. Murphy made a motion to approve the recommendation for a new position of Summer School Coordinator. Mr. LeMahieu seconded the motion; unanimous vote; motion carried.
16. Mr. Dreier made a motion to approve the job description for Summer School Coordinator. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.

17. Mr. Prijic, District Administrator, reported on the following: Administrative Team Work Objectives, revised financial analysis for the lighting project at Hortonville High School and a Microsoft Settlement.
18. Mr. Van Den Elzen left at 8:25 p.m.
19. Mr. Murphy made a motion to approve the Consent Agenda:
 - “Education for Employment’ plan for September 1, 2009 – August 31, 2014;
 - Hiring of Ms. Vanessa Hoffman for position of Special Education Special Education Aide at Hortonville High School.Mr. Obry seconded the motion; unanimous vote; motion carried.
20. The Board unanimously approved a Policy Committee meeting for December 14th.
21. Mr. Dreier made a motion to adjourn the meeting. Mr. Murphy seconded the motion; unanimous vote; motion carried.
22. With no further business, President Thome adjourned the meeting.

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