

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, NOVEMBER 9, 2009

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. Board members – Craig Dreier, Willard Griesbach, David LeMahieu, Marv Obry, Paul Thome and Bob Van Den Elzen were present; Mr. Murphy was excused.
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 19, 2009 Regular Open Session Minutes. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
5. Mr. Dreier made a motion to approve the payment of Regular Vouchers #12518 - #12753 as presented by Mr. David Wuebben, Director of Business Services. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
6. Mr. Obry made a motion to approve giving recognition to the following: AJ Dolata – November Student of the Month Award from Bank Mutual; Mrs. Shelly Leadley, Community Engagement Officer for the Community Foundation for the Fox Valley Region, Inc. – donation to Greenville Elementary School to purchase two Smartboards; Mrs. Angie Burns with the Menasha Corporation Foundation – donation to Greenville Elementary School for technology; Mr. & Mrs. George Rock – large donation of school supplies to Greenville Elementary School. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
7. Mr. Greg Hall and Mrs. Jennifer Koehneke (Middle School Teachers) gave a Charter School presentation.
8. Mr. John Brattlund, Hortonville Middle School Principal, presented the November Student of the Month Award from Bank Mutual to AJ Dolata, Grade 7.
9. Mr. Thome gave a report from the October 20th committee meeting. The committee reviewed salary/benefit increases, dental insurance and outsourcing the GES/GMS Maintenance Technician position.
10. Mr. Dreier made a motion to approve an increase for Census Takers from 60¢ to 70¢ per name. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
11. Mr. Obry made a motion to approve a one year, 3.8% total salary/benefit package, with a 10% insurance premium co-pay for all groups currently at 100% district-paid insurance premium coverage, for the following employee groups:
 - Aides
 - Food Service
 - Bus Drivers
 - 10 Month Secretaries
 - Certified Interpreter

- Custodian
 - Secretaries*
 - Group #1 (*Director of Facilities, Maintenance Technician, Grounds Keeper, Director of Transportation, Nurse*)*
 - Group #2 (*Psychologist, Occupational Therapist, Physical Therapist, G/T Coordinator, Information Systems Assistant Manager, Business Services Assistant*)*
 - Group #3 (*Superintendent's Assistant, Payroll Coordinator, H.S. Office Secretary, H.S. Guidance Secretary*)*
- *Currently receive 100% district-paid insurance

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

12. Mr. Dreier made a motion to approve changes to the dental insurance benefit plan as recommended by the District Insurance Committee. Mr. Le Mahieu seconded the motion; unanimous vote; motion carried.
13. Mr. Van Den Elzen made a motion to approve outsourcing the GES/GMS Maintenance Technician position to the Building Services Group. Mr. Obry seconded the motion. Mr. Van Den Elzen, Mr. Obry, Mr. Griesbach, Mr. Le Mahieu, Mr. Thome voted yes; Mr. Dreier voted no; motion carried.
14. Mr. Thome, Technology Committee Chairman, gave a report from the November 4th committee meeting. The committee reviewed bandwidth options, internet services options and received an progress report on the Skyward student management software implementation.
15. In his District Administrator's Report, Mr. Bill Prijic gave an update on the new District Website and the effect of the H1N1 virus student attendance in the District.
16. Mr. Van Den Elzen made a motion to approve the bid from Nass Electric, LLC, New London, in the amount of \$149,239.50 for an energy conservation project in the Hortonville High School. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
17. Mr. Van Den Elzen made a motion to approve the 66.03 Agreement for Cooperative Summer School – 2010. Mr. Obry seconded the motion; unanimous vote; motion carried.
18. Mr. Dreier made a motion to approve a limited term, teaching contract for the remainder of the 2009-10 school year with Mrs. Jessica De Moulin, Greenville Middle School Grade 6. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
19. The Board was given a copy of the 2010 Spring Board Election Notice.
20. Mr. Dreier made a motion to approve attendance at the following meetings: Personnel Committee – November 17th; Long Range Planning Committee – November 23rd; WASB State Education Convention – January 19th – 22nd, 2010. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
21. The Board unanimously approved to adjourn the meeting.
22. With no further business, President Thome adjourned the meeting.

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