

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, DECEMBER 14, 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, Bill Murphy, Marv Obry and Paul Thome were present; Bob Van Den Elzen 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. Emily Burghardt, December Student of the Month, led the Pledge of Allegiance.
4. Mr. LeMahieu made a motion to approve the November 23, 2009 Regular Open Session Minutes. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
5. Mr. Dreier made a motion to approve payment of Regular Vouchers #12754 - #12994. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
6. Mr. Griesbach made a motion to approve the October Financial Report as presented by Mr. Wuebben, Director of Business Services. Mr. Dreier seconded the motion; unanimous vote; motion carried.
7. Mr. Bruce Carew (Greenville Middle School Principal), in behalf of Mr. Patrick Cota (Bank Mutual Assistant Vice President) presented the December Student of the Month Award to Emily Burghardt, Grade 8.
8. Mr. Obry made a motion to give special recognition to the following: Emily Burghardt, December Student of the Month; 2009-10 1st Quarter Honor Roll Students from Greenville Middle School, Hortonville Middle School and Hortonville High School; P.A.W.S. and Mrs. Mary Lynn Hermus, Advisor – mini-grant award from the Wisconsin Department of Instruction. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
9. President Thome reviewed Policy #3003 Evaluation of the District Administrator. He asked that all Board members return their completed evaluations to Mary Snyder, Superintendent's Assistant by Friday, December 19th.
10. Mr. Obry, Policy Committee Chairman, gave a report from the December 14th committee meeting. The following policies were recommended for First Reading at the January 11th Regular Open Session: #5001 Kindergarten Early Admission; #5025 Bus Trip Policy, Other Than To and From School; #9004 School Bus Discipline; #9007 Bus Driver Responsibilities.
11. In the District Administrator's Report, Mr. Prijic reported on the following:
 - Wisconsin School Districts' Property Tax Levies;
 - Township of Greenville Property Tax Refund for 2008;
 - Charter Schools - "*Questions & Answers*";
 - "*Race to the Top*"

- H1N1 Clinics in Our Schools
- In-service Make-up Date.

12. Mr. Scott Colantonio, Director of Educational Technology, presented solutions to create greater bandwidth between the Greenville and Hortonville campuses.
13. Mr. Dreier made a motion to approve a bid from Broadband Solutions, Inc. for \$283,865 to furnish and install a fiber optic cable network between Hortonville High School and Greenville Middle School. Mr. Murphy seconded the motion; unanimous vote; motion carried.
14. Mr. Murphy made a motion to approve the “Support for State of Wisconsin’s Energy Independence Goals for 2025” Resolution. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
15. Mr. Dreier made a motion to approve recommendations for consideration by the Board’s representative on the resolutions presented at the WASB 2010 Delegate Assembly at the Annual School Board Convention. Mr. LeMahieu seconded the motion. Mr. Dreier, Mr. LeMahieu, Mr. Obry, Mr. Griesbach and Mr. Thome voted yes; Mr. Murphy voted no; motion carried.
16. The Board unanimously approved attendance at a Transportation Committee meeting with the date to be announced.
17. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) to review status of issuance and return of Administrators’ contracts and pursuant to Wisconsin State Statute §19.85(1)(f) to inform the Board of Education of the academic status of a high school student.. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
18. The following Board members were present for the roll call vote to convene in Closed Session and for the duration of the meeting: Mr. Dreier, Mr. Griesbach, Mr. Obry, Mr. LeMahieu, Mr. Murphy and Mr. Thome.
19. The Board convened in Closed Session.
20. Mr. LeMahieu made a motion to reconvene in Open Session. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
21. Mr. Dreier made a motion to adjourn the meeting. Mr. Griesbach 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