

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 12, 2009**

1. The Board of Education meeting was called to order by President Murphy at 6:00 p.m. All Board members – Craig Dreier, Rick Lautenschlager, Linda McLernon, Bill Murphy, Marv Obry, Paul Thome and Bob Van Den Elzen were present.
2. President Murphy 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. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to review performance evaluation data of the District Administrator. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried. By roll call vote the following Board members were present for the roll call vote and for the duration of the Closed Session: Mr. Dreier, Mr. Thome, Mr. Lautenschlager, Mr. Van Den Elzen, Mrs. McLernon, Mr. Obry and Mr. Murphy.
4. President Murphy adjourned the Closed Session at approximately 6.55 p.m.
5. The Board of Education meeting was called to order by President Murphy at 7:00 p.m. All Board members – Craig Dreier, Rick Lautenschlager, Linda McLernon, Bill Murphy, Marv Obry, Paul Thome and Bob Van Den Elzen were present.
6. The Pledge of Allegiance was led by Ellie McIntosh, January Student of the Month.
7. Mrs. McLernon made a motion to approve the December 8, 2008 Regular Open Session Minutes as presented. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
8. Mr. Obry made a motion to approve payment of Regular Vouchers #064841 - #065076 as presented by Mr. David Wuebben, Director of Business Services. Mr. Dreier seconded the motion; unanimous vote; motion carried.
9. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mrs. Laurie Wagner Greenville Elementary Principal, presented the January Student of the Month Award to Ellie McIntosh, Grade 3.
10. Mr. Larry Sikowski, Hortonville Elementary Principal, presented the final proposal for implementation of Full Day Kindergarten.
11. Mrs. Zola Nimmer, Director of Curriculum, with Reading Recovery teachers – Mrs. Lee Van Hulle and Mrs. Sharon Johnson – presented the Reading Recovery Report.
12. Mr. Dave Wuebben, Director of Business Services, with Mr. Harry Steenbock, Director of Transportation, presented the summary of Bus Repair Costs.
13. Dr. Valerie Schmitz, Director of Educational Technology, presented a summary of the 2008 Summer Academy and a proposal for the 2009 Summer Academy.

14. Mr. Bob McIntosh, Hortonville High School Principal, with Mr. Joel Newcomb, Hortonville High School Guidance Counselor, presented the FVTC (Fox Valley Technical College) High School & College Transitions 2007-08 Annual Report.
15. Mr. McIntosh reviewed the recommendation for a School-to-Work Coordinator.
16. Mrs. Denise Nelson asked the Board to consider accommodations for bussing for the Full Day Kindergarten students living near the school boundaries to minimize the amount of time of their bus ride and to also consider the emotional impact of the Kindergarteners transitioning to First Grade in a different school.
17. President Murphy, briefed the Board on school financing changes in his President's Report.
18. Mrs. McLernon, Policy Committee Chairperson, gave a report from the December 16th committee meeting: four policies recommended for First Reading on January 12th and other policies on the agenda were referred to administrators or committees for further review.
19. Mrs. McLernon, led the Board in the First Reading of the following policies:
 - #2013 Public Participation at Board Meetings
 - #5077 Allergy Management
 - #5024 High School Credit for Off-Campus Courses
 - #5024.1 High School Graduation for Non-Traditional Students.The Second Reading of these policies will be place on the January 26th Board Agenda.
20. Mrs. McLernon explained a vacancy would occur on the CESA #6 Board of Control when her term expires and does not seek re-election. She encouraged Board members to volunteer to represent the Hortonville Area School District on the CESA #6 Board.
21. Mr. Dreier made a motion to give special recognition to the following: Mrs. Janice Zuege, HES/HMS Associate Principal – selected as Wisconsin Associate Principal of the Year by AWSA (Association of Wisconsin School Administrators); Mrs. Linda McLernon – WASB Board Governance Award at the 2008 Fall Regional Meeting; Mrs. Mary Lynn Hermus, HHS Guidance Counselor with P.A.W.S. student organization – recipient of student mini-grant from the Wisconsin DPI (Department of Public Instruction); donation to Greenville Elementary School Library in honor of Ms. Patricia Paulik, who received the John Barton Library Award from Wisconsin Regional Artists Association, Chiu-Chuang (Lu) Chou, Treasurer; Wisconsin's Adult School Crossing Guard Recognition Week – January 12th – 16th. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
22. Mr. Prijic, District Administrator, gave an update on Strategic Planning and reported on property taxes comparables with surrounding communities.
23. Mr. Dreier asked that Mr. Jason Hurley, Activities Director, give more detailed information about "Preps on the Net".
24. Mr. Dreier made a motion to approve the 2009 Summer Academy. Mrs. McLernon seconded the motion; unanimous vote; motion carried.
25. Mr. Lautenschlager made a motion for the Hortonville Area School District to participate in the Fox Valley Reading Recovery Consortium for the 2009-10 school year. Mr. Thome seconded the motion. Mr. Lautenschlager, Mr. Thome, Mr. Obry, Mr. Dreier, Mr. Murphy voted yes; Mrs. McLernon voted no; Mr. Van Den Elzen abstained; motion carried.

26. Mrs. McLernon made a motion for the implementation of Full Day Kindergarten beginning with the 2009-10 school year. Mr. Dreier seconded the motion; unanimous vote; motion carried.
27. Mr. Lautenschlager made a motion to approve the Option #3 proposal to accommodate Full Day Kindergarten, creating a separate boundary for kindergarten placement (following the established middle school boundary but take in a slightly larger area east of North Road) with rework of the bus routes near the boundaries to minimize the bus ride for Kindergartners. Mr. Thome seconded the motion; unanimous vote; motion carried
28. Mr. Dreier made a motion to approve the 2009 Purchase of Service Agreement for the Pre-Action Network. Mr. Obry seconded the motion; unanimous vote; motion carried
29. Mr. Dreier made a motion to approve recommendations as discussed by the Board of Education and noted by Mr. Thome, WASB Delegate regarding the resolutions to be presented at the WASB 2009 Delegate Assembly (Wisconsin Association of School Boards). Mrs. McLernon seconded the motion; unanimous vote; motion carried.
30. Mr. Van Den Elzen made a motion to approve a bus transportation request from the Hortonville High School Spanish Department to (March 28th) and from (April 5th) O'Hare Airport in Chicago at an estimated cost of \$956.96 per trip plus time at the airport. Mr. Dreier seconded the motion; unanimous vote; motion carried.
31. Mr. Lautenschlager made a motion to accept resignations, in accordance with the Master Agreement, Section 11.3, effective at the end of the 2008-09 school year, from the following:
 - Mr. Robert Rutherford, Hortonville High School Science Teacher
 - Mr. Mike Van Dyn Hoven, Hortonville High School Science Teacher.Mrs. McLernon seconded the motion; unanimous vote; motion carried.
32. Mr. Van Den Elzen made a motion to approve attendance at the following meetings: Closed Session – January 26; Transportation Committee – January 27; WASB Effective Bargaining Seminars – March 6, March 13 or March 27; WASB Day at the Capitol – March 18. Mrs. McLernon seconded the motion; unanimous vote; motion carried.
33. Mr. Lautenschlager made a motion to convene in Closed Session pursuant to Wisconsin State Statutes §§19.85(1)(c) to review employment status grievance of a teacher; Wisconsin State Statutes §§19.85(1)(c) to consider compensation for the Payroll Coordinator; Wisconsin State Statutes §§19.85(1)(c) to consider performance evaluation data of a Technology Department employee; and Wisconsin State Statutes §§19.85(1)(f) to consider compensation for a District-employed teacher while on medical leave. Mr. Dreier seconded the motion. By roll call vote the following Board members were present for the roll call vote and for the duration of the meeting: Mr. Lautenschlager, Mr. Dreier, Mrs. McLernon, Mr. Obry, Mr. Van Den Elzen, Mr. Thome and Mr. Murphy.
34. Mrs. McLernon made a motion to reconvene in Open Session and adjourn the meeting. Mr. Dreier seconded the motion; unanimous vote; motion carried.
35. With no further business, President Murphy adjourned the meeting.

Respectfully submitted,
Mary Snyder, Superintendent's Assistant
Paul Thome, Board Clerk