

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 26, 2009**

1. The Board of Education meeting was called to order by President Murphy at 7:00 p.m. Board members – Craig Dreier, Rick Lautenschlager, Bill Murphy, Marv Obry, Paul Thome and Bob Van Den Elzen were present; Linda McLernon was excused.
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. The Pledge of Allegiance was led by Lorissa Letwin, Class of 2009 with accomplishments as follows: lead role in HHS Musical, Dance Team Captain, Choreographer for MS and HHS Show Choir, recipient of Heather Habbeck Award at Dance Camp for Most Outstanding Performance and YMCA-Fox West Dance Instructor.
4. Mr. Lautenschlager made a motion to approve the January 12, 2009 Regular Open Session Minutes as presented. Mr. Dreier seconded the motion; unanimous vote; motion carried.
5. Mr. Dreier made a motion to approve payment of Regular Vouchers #065077 - #065169 (Impact Software) and 5169 (Impact Software) and #10032 - #10071 (Skyward software) as presented by Mr. David Wuebben, Director of Business Services. Mr. Obry seconded the motion; unanimous vote; motion carried.
6. Mr. Lautenschlager made a motion to approve the following Financial Reports:
 - October 2008
 - November 2008
 - December 2008.Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
7. Dr. Valerie Schmitz, Director of Educational Technology with Technology Department personnel: Mr. Ben Dumke, Mr. Cory Kaisler and Mr. Pat Armstrong presented a futuristic look at the Hortonville Area School District in 2018.
8. Mr. Jason Hurley, Activities Director, presented an update on “Preps on the Net” and answered questions from the Board.
9. Mr. Murphy and Mr. Thome gave a report from the WASB 2000 Convention: virtual classrooms, funding, rigor & relevance.
10. Mr. Obry, member of the Policy Committee, led the Board in the Second Reading of the following policies:
 - #2013 Public Participating at Board Meetings
 - #5077 Allergy Management
 - #5024 High School Credit for Off-Campus Courses
 - #5024.1 High School Graduation for Non-Traditional Students.

11. Mr. Dreier made a motion to approve the following policies: #2013 Public Participation at Board Meetings, #5077 Allergy Management and #5024 High School Credit for Off-Campus Courses. Mr. Van Den Elzen seconded the motion. Mr. Dreier, Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Thome, Mr. Murphy voted yes; Mr. Obry voted no; motion passed.
12. Policy #5024.1 High School Graduation for Non-Traditional Students was referred back to the Policy Committee.
13. Mr. Lautenschlager made a motion to give recognition to the following: Mr. Marv Obry – WASB Board Governance Award at the 2008 Fall Regional Meeting and Mr. & Mrs. David VanderZander – donation to the Greenville Middle School Music Program. Mr. Dreier seconded the motion; unanimous vote; motion carried.
14. Mr. Prijjic, District Administrator, updated the Board on Strategic Planning and the Wisconsin State Budget for 2009-11.
15. Mr. Dreier made a motion to approve the recommendation for a .50 F.T.E. School-to-Work Coordinator. Mr. Van Den Elzen seconded the motion. Mr. Dreier, Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Thome, Mr. Obry voted yes; Mr. Murphy voted no; motion carried.
16. Mr. Lautenschlager made a motion to approve a field trip request from the TeenAngels from February 24-25, 2009, to participate in the Wired Kids Summit in the Senate Building, Washington, D.C. with expenses paid through their TeenAngel account. Mr. Dreier seconded the motion; unanimous vote; motion carried.
17. Mr. Dreier made a motion to approve a field trip request from the Middle School MathCounts Coaches to allow participation of up to sixteen students to attend the Mathcounts Chapter Competition at Acuity Insurance in Sheboygan, Wisconsin on Saturday, February 7, 2009, with transportation provided by the District. Mr. Thome seconded the motion; unanimous vote; motion carried.
18. Mr. Dreier made a motion to accept the resignation from Mrs. Linda Gawerasky, in accordance with the Master Agreement, Section 11.3, effective at the end of the 2008-09 school year. Mr. Obry seconded the motion; unanimous vote; motion carried.
19. Mr. Dreier made a motion to approve the salary of \$36,000 for the Payroll Coordinator. Mr. Lautenschlager seconded the motion. Mr. Dreier, Mr. Lautenschlager, Mr. Thome, Mr. Van Den Elzen, Mr. Murphy voted yes; Mr. Obry voted no; motion carried.
20. Mr. Dreier made a motion to approve the hiring of Mrs. Tera Mytton for the position of Business Services Secretary with a salary of \$27,756 (Secretary Step 1). Mr. Lautenschlager seconded the motion. Mr. Dreier, Mr. Lautenschlager, Mr. Thome, Mr. Van Den Elzen, Mr. Obry voted yes; Mr. Murphy voted no; motion passed.
21. Mr. Lautenschlager made a motion to approve attendance at the following meeting: Public Informational Meeting; WIS 15 Preliminary Design Concepts – February 2. Mr. Van Den Elzen seconded the motion. Mr. Lautenschlager, Mr. Van Den Elzen, Mr. Thome, Mr. Obry, Mr. Murphy voted yes; Mr. Dreier voted no; motion carried.

22. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statutes §§19.85(1)(c) to consider a military leave request from 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 compensation of Technology Department personnel; and Wisconsin State Statutes §§19.85(1)(f) to consider compensation for a District-employed teacher while on medical leave. Mr. Van Den Elzen 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, Mr. Obry, Mr. Van Den Elzen, Mr. Thome and Mr. Murphy.
23. Mr. Van Den Elzen made a motion to reconvene in Open Session and adjourn the meeting. Mr. Dreier seconded the motion; unanimous vote; motion carried.
24. With no further business, President Murphy adjourned the meeting.

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