

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, FEBRUARY 23, 2009**

1. 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.
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 Vanessa Ohlmann, Class of 2009 and a member of the National Honor Society, Varsity Soccer, Art Team and enrolled at UW-Madison.
4. Mr. Lautenschlager made a motion to approve the February 9, 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 #10163 - #10232 as presented by Mr. David Wuebben, Director of Business Services. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
6. Ms. Kristen Scharenbroch, Hortonville High School English Teacher, with HHS students gave a “Blogs & Podcasts” presentation.
7. Mr. Harry Steenbock, Director of Transportation, gave a demonstration of a model of a two-way radio and addressed questions of the two-way radio system.
8. Mrs. McLernon, Policy Committee Chairperson, led the Board in the Second Reading of Policy #5024.1 High School Graduation for Non-Traditional Students.
9. Mr. Lautenschlager made a motion to approve Policy #5024.1 High School Graduation for Non-Traditional Students as presented. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
10. Mrs. McLernon made a motion to give special recognition to the following; Financial Award in honor of Mrs. Janice Zuege, HES/HMS Associate Principal, from AWSA (Association of Wisconsin School Administrators) (Mrs. Zuege was named “Associate Principal of the Year” at the 2009 Associate Principal Commission Conference.); Bus Driver Appreciation Week – February 16th – 20th; 2nd Quarter 2008-09 Honor Roll Students from Hortonville High School, Hortonville Middle School and Greenville Middle School; School Specialty and Mr. David VanderZanden – donation of Quartet Idea Share and the Dukane Wireless Tablet to Greenville Middle School; School Specialty – financial donation to the Greenville Middle School Music Department; Mr. Bruce Parker and Kimberly Clark Community Partners – financial donation to Greenville Elementary School. Mr. Obry seconded the motion; unanimous vote; motion carried.
11. Mr. Prijic, District Administrator reported to the Board on the following:
 - FVTC (Fox Valley Technical College) Graduates from HHS
 - Strategic Planning
 - Charter School (with Mrs. Zola Nimmer and Dr. Valerie Schmitz)

- Federal Stimulus Package
- State Budget
- 2009-10 District Budget
- Debt Service Reduction.

12. Mrs. McLernon made a motion to approve the Hortonville Area Chamber of Commerce membership renewal at a cost of \$105. Mr. Obry seconded the motion; unanimous vote; motion carried.
13. Mrs. McLernon made a motion to approve the 2009-10 school year calendar. Mr. Dreier seconded the motion; unanimous vote; motion carried.
14. Mr. Dreier made a motion to approve the 2010-11 school year calendar. Mrs. McLernon seconded the motion. Mr. Dreier, Mrs. McLernon, Mr. Obry voted yes; Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Thome, Mr. Murphy voted no; motion failed.
15. Mr. Van Den Elzen made a motion to approve a field trip request from the Hortonville High School Ski Club to Indianhead, Wakefield, Michigan on Sunday, March 8, 2009, with transportation provided by a coach bus and all expenses paid by the participants. Mr. Lautenschlager seconded. Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Thome, Mr. Dreier, Mr. Obry, Mr. Murphy voted yes; Mrs. McLernon voted no; motion carried.
16. Mr. Lautenschlager made a motion to approve attendance at the following meetings: Budget Committee – March 4; Open Enrollment Committee – March 23; Personnel Committee/Negotiations with HFT (Hortonville Federation of Teachers); Board of Canvassers – April 8. Mr. Dreier seconded the motion; unanimous vote; motion carried.
17. Mr. Dreier made a motion to adjourn the meeting. Mr. Obry seconded the motion; unanimous vote; motion carried.
18. With no further business, President Murphy adjourned the meeting.

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