

**HORTONVILLE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES  
MONDAY, FEBRUARY 9, 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](http://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 Mr. Bob McIntosh, Hortonville High School Principal, and Mrs. Grishaber, mother of Anna Grishaber, February Student of the Month who was unable to attend the meeting.
4. Mr. Dreier made a motion to approve the January 26, 2009 Closed Session Minutes as presented. Mr. Lautenschlager seconded the motion. Mr. Dreier, Mr. Lautenschlager, Mr. Thome, Mr. Van Den Elzen, Mr. Obry, Mr. Murphy votes yes; Mrs. McLernon abstained; motion carried.
5. Mr. Lautenschlager made a motion to approve the January 26, 2009 Regular Open Session Minutes as presented. Mr. Thome seconded the motion. Mr. Lautenschlager, Mr. Thome, Mr. Van Den Elzen, Mr. Dreier, Mr. Obry, Mr. Murphy voted yes; Mrs. McLernon abstained; motion carried.
6. Mr. Dreier made a motion to approve payment of Regular Vouchers #10072 - #10162 as presented by Mr. David Wuebben, Director of Business Services. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
7. Mrs. Linda Lauper, Resource Teacher, with three Hortonville Middle School students gave GATE (Gifted & Talented Education) presentations:
  - Noah Frazier, Grade 6 – WCATY online Crafty Comics
  - Parker Thome, Grade 7 – 7<sup>th</sup> Grade Reading Class and providing differentiation
  - Holly Lynaugh, Grade 8 – Beyond the Grammar Unit by applying knowledge to writing.
8. Mr. Obry, Budget Committee Chairman, gave a report from the February 9<sup>th</sup> committee meeting. Items discussed were 2008-09 District Budget, 2009-10 District Budget, Successful Practices Network Affiliation with Hortonville High School, bids for two-way radios, Greenville Elementary School energy savings and a permanent Board Room.
9. Mr. Van Den Elzen gave a report from the January 27<sup>th</sup> committee meeting. Items discussed were Policy #9004 School Bus Discipline, two-way radios, data costs per mile for transportation services, student field trips, 2009-10 bussing for Kindergartners, Transportation Department staffing and Wisconsin Clean Diesel Coalition.
10. Mr. Dreier made a motion to approve an increase for transportation services from \$1.00 to \$1.26 per mile, effective July 1, 2009. Mr. Obry seconded the motion; unanimous vote; motion carried.

11. Mr. Thome made a motion to give special recognition to Mrs. Bev Peterson for her donation to the Greenville Middle School Music Program. Mr. Dreier seconded the motion; unanimous vote; motion carried.
12. In his District Administrator's Report, Mr. Prijic updated the Board on the following: Federal Stimulus Plan, Fox Valley Home Starts and School Finance Network Plan to Reform School Funding.
13. Mr. Prijic updated the Board on the Wisconsin State Budget projections and effect on the Hortonville Area School District.
14. Mr. Van Den Elzen made a motion to approve an amended 2008-09 school year calendar to accommodate for the emergency school closing days as follows:
  - First Emergency Day – no make up
  - Second Emergency Day – ~~June 10~~ March 13
  - Third Emergency Day – ~~June 11~~ April 10
  - Fourth Emergency Day – ~~June 12~~ June 10.Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
15. Mr. Dreier made a motion to approve participation in the 2009-10 Carl Perkins II Tech Prep Grant Consortium administered by Fox Valley Technical Collage. Mrs. McLernon seconded the motion; unanimous vote; motion carried.
16. Mr. Dreier made a motion to approve a field trip request from the Greenville Middle School Grade 6 Teacher to the Shedd Aquarium in Chicago, Illinois, on Friday, March 13, with transportation provided by a coach bus and all costs paid by the participants. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
17. Mr. Dreier made a motion to approve a field trip request from the Hortonville High School Music Department to Mackinac Island from Sunday, May 10 – Monday, May 11, 2009, with transportation provided by a coach bus and all expenses paid by the participants. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
18. Mr. Van Den Elzen made a motion to approve a field trip request from the Hortonville High School Music Department to the UW-Eau Claire Jazz Festival during Spring Break (April 2<sup>nd</sup> – 4<sup>th</sup>) with the District providing the transportation and with Mr. Greg Forton, HHS Band Director, as the bus driver at no cost to the District for bus driver services. Mr. Dreier seconded the motion; unanimous vote; motion carried.
19. Mrs. McLernon made a motion to accept resignations from the following Support Staff:
  - Mrs. Dorothy Sperl, HHS Secretary, effective May 27, 2009
  - Mrs. Virginia Knorr, Bus Driver, effective immediately.Mr. Thome seconded the motion; unanimous vote; motion carried.
20. Mr. Lautenschlager made a motion to accept the resignations from the following Instructional Staff, in accordance with the Master Agreement, Section 11.3, effective at the end of the 2008-09 school year:
  - Mrs. Patricia Authier, Hortonville High School English Teacher
  - Mrs. Linda Cross, Hortonville High School English Teacher.Mr. Thome seconded the motion; unanimous vote; motion carried.
21. Mr. Prjic, District Administrator, and Mrs. Mary Snyder, Superintendent's Assistant, presented a cost comparison spreadsheet on background checks.

22. Mr. Dreier made a motion to approve attendance at the following meetings: Budget Committee – February 9; Fox Valley Technical Collage Board of Trustees Annual Meeting – March 25<sup>th</sup>; Joint educational presentation to Shiocton School District and HASD Boards of Education. Mr. Thome seconded the motion; unanimous vote; motion carried.
23. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statutes §§19.85(1)(c) to review the 2010-11 contract of employment for the District Administrator; Wisconsin State Statutes §§19.85(1)(b)(c) for the purpose of discussing negotiations with Hortonville Federation of Teachers; Wisconsin State Statutes §§19.85(1)(g) to confer with legal counsel that is rendering oral or written advice to the District as to litigation by a resident of the District against the District Administrator concerning a claim of open records violation. Mr. Thome seconded the motion. By roll call vote the following Board members were present for the duration of the meeting: Mr. Dreier, Mr. Thome, Mr. Lautenschlager, Mr. Van Den Elzen, Mr. Obry, Mrs. McLernon and Mr. Murphy.
24. Mr. Dreier made a motion to reconvene in Open Session. Mrs. McLernon seconded the motion; unanimous vote; motion carried.
25. Mr. Dreier made a motion to approve the 2009-10 Contract for Administrative Personnel for Mr. William Prijic, District Administrator. Mrs. McLernon seconded the motion; unanimous vote; motion carried.
26. Mr. Dreier made a motion to adjourn the meeting. Mr. Thome seconded the motion; unanimous vote; motion carried.
27. With no further business, President Murphy adjourned the meeting.

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