

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, MARCH 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 Abby Danielson and Josie Skalla, Greenville Elementary School Third Graders and presenters at the Board meeting.
4. Mrs. McLernon made a motion to approve the March 9, 2009 Regular Open Session Minutes as presented. Mr. Obry seconded the motion; unanimous vote; motion carried.
5. Mr. Dreier made a motion to approve payment of Regular Vouchers #10329 - #10489 as presented by Mr. David Wuebben, Director of Business Services. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
6. Mr. Lautenschlager made a motion to approve the January 2009 Financial Report. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
7. Mrs. McLernon made a motion to approve the February 2009 Financial Report. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
8. Mrs. Marian Moberg, Greenville Elementary School Grade 3 Teacher, with students – Abby Danielson and Josie Skalla – explained and presented “Peace Cards”.
9. Mr. Jim Richards, community resident, expressed concerns on the budget reduction recommendations on the Agenda.
10. President Murphy stated that the 2009-10 District Budget will not be finalized until the 2009 Annual Meeting which will be held after the review of student population and property evaluation.
11. Mr. Murphy, CESA #6 Delegate, advised the Board of the “Rigor and Relevance” program and that Hortonville Area School District is a leader of this initiative.
12. Mr. Lautenschlager made a motion to approve giving special recognition to Mr. Shane Lathrop and Total Floor Covering for their donation of vinyl floor covering and cutting it into suitable pieces for art classes at Hortonville Middle School. Mr. Thome seconded the motion; unanimous vote; motion carried.
13. Mr. Bill Prijic, District Administrator, mentioned the Strategic Planning First Annual Meeting Notes in the Board packet for review.

14. Mrs. Zola Nimmer, Director of Curriculum, invited the Board to a Charter School Conference and noted that the District would apply for a grant to help launch a Charter School in our District.
15. The Board of Education reviewed suggested budget reductions from Staff and asked that the following be placed on the April 13th Agenda for discussion:
 - eliminate Activity Bus
 - increase fees for all co-curriculars, including music opportunities
 - eliminate Girls Assistant Golf Coach position
 - raise Drivers Education fees
 - combine orders from Athletic Department and Health Room to receive a better price
 - modifications to field trips
 - share the cost of bus transportation with students on field trips
 - administrative pay freeze or cutbacks
 - consider cuts in administrative services
 - deductible for insurance may reduce cost of insurance and trips to doctor
 - eliminate free meals for administrators, kitchen and maintenance
 - do not fill the vacated Gifted & Talented teaching position or fill with displaced teacher
 - eliminate the four elementary Literacy Collaborative Coordinator positions
 - freeze salaries of all staff
 - reduce Board pay to \$3,000.
16. Mrs. McLernon made a motion to approve a field trip request from the Hortonville High School Art Team to the State Competition at UW-Madison on April 2-3, 2009, with transportation provided by the District and all other costs paid by the participants and fund raising. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
17. Mr. Mike Curran, parent of club hockey player/HHS student, spoke in support of hockey as a co-curricular in the Hortonville Area School District.
18. Mr. Van Den Elzen made a motion to approve the addition of hockey as a co-curricular to be reviewed by the Board after a two-year commitment. Mr. Dreier seconded the motion. Mr. Van Den Elzen, Mr. Dreier, Mr. Obry, Mr. Thome, Mr. Lautenschlager and Mr. Murphy voted yes; Mrs. McLernon voted no; motion carried.
19. Mrs. McLernon made a motion to approve the transfer of .50 F.T.E. Hortonville High School Guidance Counselor responsibilities assigned to Mr. Joel Newcomb to .50 F.T.E. School to Work Coordinator responsibilities, effective immediately. Mr. Thome seconded the motion; unanimous vote; motion carried.
20. Mr. Lautenschlager made a motion to approve the “Resolution for Inclusion under the State of Wisconsin Deferred Compensation Plan”. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
21. Mr. Lautenschlager made a motion to approve the following reductions to the 2009-10 District Budget:

Eliminate paid break period for Building Services employees	\$27,000
Eliminate Study Hall Aide (1.0 FTE) currently vacant	\$25,000
Eliminate cleaning offices on Tuesday and Thursday	\$11,300

Eliminate classroom board cleaning	\$30,000
Reduce ESL Supplies (10-802-411-122900)	\$4,500
Reduce ESL Textbooks (10-802-470-122900)	\$2,500
Eliminate Greenville Elementary School weekend building check	\$2,600
Eliminate Out of State Conferences	\$3,000
Health Curriculum Supplies (10-803-416-214000)	\$2,500
Reduce CMD Staffing by 1 Aide	\$20,200
Eliminate TRAC	\$6,500
Eliminate \$95 reimbursement for 7-hour requirement	\$22,000
Reduce HHS budget by 4%	\$18,100
No increase in other 4 School Budgets	\$27,500
Total	\$202,700

Mrs. McLernon seconded the motion; unanimous vote; motion carried.

22. Mr. Van Den Elzen made a motion to approve a budget reduction of \$160,000 from the 2009-10 District Budget by eliminating the purchase of two buses. Mr. Lautenschlager seconded the motion. Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Thome, Mrs. McLernon, Mr. Dreier, Mr. Murphy voted yes; Mr. Obry voted no; motion carried.
23. Mr. Lautenschlager made a motion to reject a budget reduction of \$22,000 from the 2009-10 District Budget by the elimination of paying for the milk at the morning break for Grades 1-3. Mr. Van Den Elzen seconded the motion. Mr. Lautenschlager, Mr. Van Den Elzen, Mr. Thome, Mrs. McLernon, Mr. Obry voted yes; Mr. Dreier and Mr. Murphy voted no; motion carried.
24. Mr. Dreier made a motion to approve a budget reduction of \$18,000 from the 2009-10 District Budget by the elimination of paying for the Christa McAuliffe Academy staff tuition reimbursement. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
25. Mr. Lautenschlager made a motion to approve a budget reduction of \$18,000 from the 2009-10 District Budget by the elimination of NWEA (North West Evaluation Association) testing at the high school level. Mr. Dreier seconded the motion. Mr. Lautenschlager, Mr. Dreier, Mrs. McLernon, Mr. Thome, Mr. Van Den Elzen, Mr. Murphy voted yes; Mr. Obry voted no; motion carried.
26. Mr. Obry made a motion to approve a budget reduction of \$13,500 from the 2009-10 District Budget by reclassifying the Information Systems Manager position. Mr. Thome seconded the motion. Mr. Obry, Mr. Thome, Mr. Murphy voted yes; Mr. Lautenschlager, Mr. Van Den Elzen, Mr. Dreier, Mrs. McLernon voted no; motion failed.
27. Mr. Lautenschlager made a motion to approve a budget reduction of \$27,000 from the 2009-10 District Budget by reclassifying the Information Systems Manager position. Mr. Dreier seconded the motion. Mr. Lautenschlager, Mr. Murphy voted yes; Mr. Dreier, Mr. Obry, Mrs. McLernon, Mr. Van Den Elzen, Mr. Thome voted no; motion failed.

28. Mrs. McLernon made a motion to reject a budget reduction of \$69,000 from the 2009-10 District Budget by the elimination of one Librarian. Mr. Obry seconded the motion. Mrs. McLernon, Mr. Obry, Mr. Thome voted yes; Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Dreier, Mr. Murphy voted no; motion failed.
29. Mr. Lautenschlager made a motion to approve a budget reduction of \$69,000 from the 2009-10 District Budget by the elimination of one Librarian. Mr. Dreier seconded the motion. Mr. Lautenschlager, Mr. Dreier, Mr. Van Den Elzen, Mr. Murphy voted yes; Mr. Obry, Mrs. McLernon, Mr. Thome voted no; motion carried.
30. Mrs. McLernon made a motion to reject a budget reduction of \$14,400 from the 2009-10 District Budget by reducing the District School Nurse contract from 1.0 F.T.E. to .80 F.T.E. Mr. Thome seconded the motion. Mrs. McLernon, Mr. Thome, Mr. Obry voted yes; Mr. Lautenschlager, Mr. Van Den Elzen, Mr. Dreier, Mr. Murphy voted no; motion failed.
31. Mr. Van Den Elzen made a motion to approve a budget reduction of \$14,400 from the 2009-10 District Budget by reducing the District School Nurse contract from 1.0 F.T.E. to .80 F.T.E. Mr. Dreier seconded the motion. Mr. Van Den Elzen, Mr. Dreier, Mr. Lautenschlager, Mr. Murphy voted yes; Mr. Obry, Mr. Thome, Mrs. McLernon voted no; motion carried.
32. Mr. Van Den Elzen made a motion to reject the budget reduction of \$51,000 from the 2009-10 District Budget by the elimination of the Drivers Education program and to approve that it become a fee-based program at the rate of \$200 per student with a cost penalty for lessons missed. Mr. Obry seconded the motion. Mr. Van Den Elzen, Mr. Obry, Mr. Dreier, Mr. Thome voted yes; Mrs. McLernon, Mr. Lautenschlager and Mr. Murphy voted no; motion carried.
33. Mr. Dreier made a motion to approve a budget reduction of \$29,000 from the 2009-10 District Budget by the elimination of one Hortonville High School secretarial position (1.0 F.T.E.). Mr. Obry seconded the motion; unanimous vote; motion carried.
34. Mrs. McLernon made a motion to reject a budget reduction of \$25,000 from the 2009-10 District Budget by the elimination of the Hortonville High School Music Aide position. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
35. Mr. Van Den Elzen made a motion to approve a budget reduction of \$30,000 from the 2009-10 District Budget by the elimination of the GMS/HHS Aide position from the ELL (English Language Learners) Department. Mr. Dreier seconded the motion; unanimous vote; motion carried.
36. Mr. Van Den Elzen made a motion to approve a budget reduction of \$31,000 from the 2009-10 District Budget by reducing the Hortonville Elementary School ELL teaching position from 1.0 to .50 F.T.E. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
37. Mr. Van Den Elzen made a motion to approve a budget reduction from the 2009-10 District Budget by reducing the Hortonville Middle School ELL teaching position by .125 F.T.E. Mr. Obry seconded the motion; unanimous vote; motion carried.

38. Mr. Van Den Elzen made a motion to approve a budget reduction of \$68,000 from the 2009-10 District Budget by the elimination of a 1.0 F.T.E. Hortonville Middle School Grade 7/8 teaching position. Mrs. McLernon seconded the motion; unanimous vote; motion carried.
39. Mr. Lautenschlager made a motion to approve the recommendations from the Open Enrollment Committee for 2009-10 with requests to transfer in except the one for 4 Year Old Kindergarten since Hortonville Area School District does have a program at this time and with all requests to transfer out approved with the exception of two requests which needed more information and would subject to approval/denial by the District Administrator and Director of Special Education. Mr. Dreier seconded the motion; motion carried.
40. Mr. Sikowski, Hortonville Elementary School Principal, informed the Board that motion 12Q on the Agenda pertaining to the ELL teaching position was currently at .50 F.T.E. The Board, at this point, asked to have this motion reconsidered at the next Board meeting.
41. Mr. Dreier made a motion to approve attendance at the following meetings: Legal Seminar by David & Kuelthau – April 30th; Curriculum Committee – April 27th. Mr. Thome seconded the motion; unanimous vote; motion carried.
42. Mrs. McLernon made a motion to adjourn the meeting. Mr. Thome seconded the motion; unanimous vote; motion carried.
43. With no further business, President Murphy adjourned the meeting.

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